

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**November 11, 2024**

**CALL TO ORDER**

FCPL Board Treasurer Betty Martens called today's Board Meeting to order at 5:00 p.m. Present at the meeting were Trustees Betty Martens, Phyl Olinger, Emily Schouten, Raenae Overmyer, and Brian Walsh. Absent: Rachel Arndt and Paul Zartman. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Janet Johnson, Margaret Pendley, Susan Brown, and Amanda Gilbert.

**APPROVAL OF MINUTES**

The October Budget Adoption Meeting minutes were read. Olinger moved to approve the minutes and Walsh seconded. Motion carried.

The October Board Meeting minutes were read and approved after a motion by Olinger. Walsh seconded. Motion carried.

**APPROVAL OF FINANCES**

The finances were presented to the Board for review. Schouten moved to approve the financials. Olinger seconded. Motion carried.

**OLD BUSINESS**

**Memorial for Carol**

Walsh moved to table this topic until the January 2025 meeting. Schouten seconded. Motion carried.

**NEW BUSINESS**

**Health Insurance 2025**

Olinger moved to approve switching health insurance to Anthem Gold Blue Access PPO 2500/20%/5000 with the FS,A,10,0,130,130 Blue View Vision employer paid, keeping group life insurance through UnitedHealthcare, and offering optional Anthem employee paid dental insurance. Walsh seconded. Motion carried.

**Year-End Salary Adjustment**

Schouten moved to approve a 3 percent year-end salary adjustment for all staff. Walsh seconded. Motion carried.

**Disposal List**

A disposal list was presented to the Board. Walsh moved to approve. Schouten seconded. Motion carried.

**Matt Mayol, OMS: Project Update**

Matt Mayol presented the Board with schematic updates which included 3D-rendered videos of the planned changes at all three locations. Bids will be awarded at the January 13<sup>th</sup> meeting.

**Director’s Report**

Roe highlighted several items in her October report.

**OTHER BUSINESS**

**ADJOURNMENT**

Overmyer adjourned the meeting at 6:48 p.m.

Respectfully Submitted, Michelle Conley, Administrative Assistant

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Phyl Olinger

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Paul Zartman

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Betty Martens

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Raenae Overmyer

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Brian Walsh

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Rachel Arndt

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Emily Schouten

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**Next Regular Board Meeting:**

Monday, December 9th, 2024 at **5:00 p.m.** via Zoom or in Meeting Room B.