

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, December 9, 2024

CALL TO ORDER

FCPL Board Treasurer Betty Martens called today's Board Meeting to order at 5:03 p.m. Present at the meeting were Trustees Betty Martens, Phyl Olinger, Lisa Thomas, and Raenae Overmyer. Absent: Paul Zartman, Emily Schouten, and Rachel Arndt. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, and Amanda Gilbert. Library Attorney Mackenzie and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

Olinger moved to table the approval of the November Board Meeting minutes until the January meeting. Thomas seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

NEW BUSINESS

Election of Officers

Olinger moved to table the election until the January meeting. Thomas seconded. Motion carried.

Second Authorized Signer

Overmyer moved to approve Lisa Thomas as second authorized check signer. Olinger seconded. Motion carried.

Staff Computer Purchase

Olinger moved to approve the Trust Tech quote in the amount of \$24,146.00 for staff computers with funds being encumbered from 2024 for 2025 if necessary. Thomas seconded. Motion carried.

Tombaugh Trust

FCPL is the beneficiary of the Tombaugh Trust Fund at First State Bank in Middlebury, IN. The library will receive a yearly trust distribution.

Matt Mayol, OMS: Project Update

Matt Mayol discussed the bidding process with the Board. The bid opening is set for Wednesday, January 8 at 2:00 PM.

Director’s Report

Roe highlighted several items in her November report.

OTHER

ProQuest Ancestry

Thomas moved to approve the renewal of ProQuest services (Ancestry Library and Heritage Quest Online) for \$3,007.62. Olinger seconded. Motion carried.

ADJOURNMENT

Overmyer adjourned the meeting at 6:00pm.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Phyl Olinger

Paul Zartman

Betty Martens

Raenae Overmyer

Lisa Thomas

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, January 13th, 2025 at **5:00 p.m.** via Zoom or in Meeting Room B.