

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, February 10th, 2025

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:02 p.m. Present at the meeting were Trustees Rachel Arndt, Betty Martens, Phyl Olinger, Lisa Thomas, Raenae Overmyer, and Emily Schouten. Absent: Paul Zartman. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Margaret Pendley, and Melissa Reynolds. Library Attorney MacKenzie Breitenstein, and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

The January Board Meeting minutes were read and approved after a motion by Martens, seconded by Thomas. Motion carried. The Board of Trustees Special Meeting minutes were read and approved after a motion by Olinger, seconded by Schouten. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Topic was tabled.

Long Range Plan

Roe discussed the library's 2022-2026 Strategic Plan. She went over items that are currently being worked on, items that are completed/ongoing, and items that are planned for the future.

NEW BUSINESS

Evergreen 2025 Membership

This is the annual renewal for Evergreen Indiana membership. It was due February 3rd and had to be paid before the February meeting. Schouten moved to ratify paying the invoice for the Evergreen Indiana 2025 membership fee for \$12,359.53. Olinger seconded. Motion carried.

Freegal Renewal

The 2025-2026 Freegal renewal quote for \$3,900 was presented to the Board. This is the same price as 2024-2025. Thomas moved to approve. Martens seconded. Motion carried.

Disposal List

A disposal list was presented to the Board. Martens moved to accept the disposal list. Olinger seconded. Motion carried.

Resolution for Cancellation of Old Outstanding Checks

Olinger moved to adopt the Resolution for Cancellation of Old Outstanding Checks. Martens seconded. Motion carried.

Project Update

Matt Mayol gave a short project update to the Board. A draft project schedule was presented to the Board with a tentative start date of early April at Aubbee and Fulton. Rochester will begin sometime after work at the Branches has been completed.

Director's Report

Roe highlighted several things in her January report.

OTHER BUSINESS

ADJOURNMENT

Olinger moved to adjourn the meeting at 6:05pm. Thomas seconded. Motion carried.

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, March 10th, 2025 at **5:00 p.m.** via Zoom or in Meeting Room B.