

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, April 14th, 2025

CALL TO ORDER

FCPL Board President Paul Zartman called today's Board Meeting to order at 5:00 p.m. Present at the meeting were Trustees Paul Zartman, Rachel Arndt, Betty Martens, Phyl Olinger, Raenae Overmyer, Lisa Thomas, and Emily Schouten. Absent: None. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

The March Board Meeting minutes were read and approved after a motion by Arndt, seconded by Martens. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Topic was tabled.

NEW BUSINESS

Internet Policy

Olinger moved to approve the internet policy as it is currently written including an updated web address for Netsmartz Internet Safety. Schouten seconded. Motion carried.

Retention Schedule

The Board was given a copy of the County/Local Retention Schedule Instructions for review.

Project Update

Matt Mayol gave a project update to the Board.

OTHER

The June Board meeting will be held at the Fulton Branch and the July Board meeting will be held at the Aubbee Branch due to the current construction project.

ADJOURNMENT

Olinger moved to adjourn the meeting at 6:05 p.m. 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, May 12th, 2025 at **5:00 p.m.** via Zoom or in Meeting Room B.