

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, May 12th, 2025

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:00 p.m. Present at the meeting were Trustees Rachel Arndt, Raenae Overmyer, Lisa Thomas, and Emily Schouten. Absent: Paul Zartman, Betty Martens, and Phyl Olinger. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, Janet Johnson, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

The April Board Meeting minutes were read and approved after a motion by Thomas, seconded by Schouten. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Topic was tabled.

NEW BUSINESS

Disposal List

A disposal list was presented to the Board. Schouten moved to accept the disposal list. Thomas seconded. Motion carried.

Project Update

Matt Mayol gave a project update to the Board.

Director's Report

Roe highlighted several things from her monthly update.

OTHER

The June Board Meeting will be held at the Rochester Branch due to the construction at the Branches. The July meeting will be held at the Fulton Branch and the August meeting will be held at the Aubbee Branch.

ADJOURNMENT

Schouten moved to adjourn the meeting at 5:21 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, June 9th, 2025 at **5:00 p.m.** via Zoom or in Meeting Room B.