

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**Monday, June 9, 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, Betty Martens, Lisa Thomas, Phyl Olinger, and Emily Schouten. Absent: Paul Zartman and Raenae Overmyer. 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 May Board Meeting minutes were read and approved after a motion by Thomas, seconded by Martens. Motion carried.

**APPROVAL OF FINANCES**

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

**OLD BUSINESS**

**Memorial for Carol**

Topic was tabled.

**NEW BUSINESS**

**Project Update**

Matt Mayol gave a project update to the Board.

**Grand Reopening Ceremonies**

Matt Mayol presented the Board with some ideas for grand reopening ceremonies. Because Rochester has many phases to its renovation, the idea of having two ceremonies was mentioned, one after a few of the phases have been completed and one after the entire project is finished. The Branches will wait until completion of their projects before having a ceremony.

**Director's Report**

Roe highlighted several things in her monthly report.

**OTHER**

**Temporary Secretary**

Martens moved to approve Emily Schouten as temporary secretary. Thomas seconded. Motion carried.

**Resolution to Approve Electronic Transfer of Funds of Construction Fund Expenditures**

Thomas moved to approve the Resolution to Approve Electronic Transfer of Funds of Construction Fund Expenditures. Olinger seconded. Motion carried.

**InfoExpress Renewal**

Martens moved to approve the InfoExpress renewal payment in the amount of \$7,350.00. Schouten seconded. Motion carried.

**ADJOURNMENT**

Schouten moved to adjourn the meeting at 5:41 p.m. Thomas seconded.

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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Lisa Thomas

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Rachel Arndt

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Emily Schouten

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**Next Regular Board Meeting:**

Monday, July 14th, 2025 at **5:00 p.m.** via Zoom or at the Fulton Branch.