

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

Phyl Olinger

Paul Zartman

Betty Martens

Raenae Overmyer

Lisa Thomas

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

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