

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

CALL TO ORDER

FCPL Board President Paul Zartman called today's Board Meeting to order at 5:04 p.m. Present at the meeting were Trustees Paul Zartman, Rachel Arndt, Betty Martens, Phyl Olinger, and Raenae Overmyer. Absent: Lisa Thomas and Emily Schouten. 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 June Board Meeting minutes were read and approved after a motion by Martens, seconded by Arndt. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Zartman moved to table this topic until next month's meeting at the Aubbee Branch. Olinger seconded. Motion carried.

NEW BUSINESS

Budget 2026

Business Manager Jo McCollough updated the Board on the new legislation that will affect the library's budget moving forward.

Commitment to Join Indiana State Library Consortium for Public Library Internet Access

Arndt moved to adopt the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2026 Through June 30, 2027. Martens seconded. Motion carried.

Schedule Director Evaluation

The Board scheduled an Executive Session for Roe's annual evaluation on Monday, August 11th at 4:30 p.m. at the Aubbee Branch. The August Board meeting will follow at 6:00 p.m.

Project Update

Matt Mayol gave a project update to the Board.

Director's Report

Roe highlighted several things in her monthly update.

OTHER

Arndt moved to approve the disposal list as presented. Olinger seconded. Motion carried.

ADJOURNMENT

Arndt moved to adjourn the meeting at 6:07 p.m. Olinger 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, August 10th, 2025 at **6:00 p.m.** via Zoom or at the Aubbee Branch.