

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, August 11, 2025

CALL TO ORDER

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 6:08 p.m. Present at the meeting were Trustees Rachel Arndt, Betty Martens, Phyl Olinger, Lisa Thomas, Emily Schouten, and Raenae Overmyer. Absent: Paul Zartman. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Aubbee Branch Manager Amanda Gilbert, and Melissa Reynolds. Library Attorney MacKenzie Breitenstein and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

Olinger pointed out that the date of the minutes needed changed from June 9 to July 14. Olinger moved to approve the July Minutes as corrected. Martens seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Topic was tabled until the Aubbee Branch construction is completed.

NEW BUSINESS

Project Update

Matt Mayol gave a project update to the Board.

Aubbee Winter Hours

Gilbert presented the Board with results from a survey offered to patrons concerning Aubbee's 2024-2025 winter hours (Nov. 4, 2024-March 28, 2025: Monday, Tuesday, Thursday, Friday 10:00 a.m.-5:00 p.m.; Wednesday 10:00 a.m.-6:00 p.m.; Saturday 10:00 a.m.-3:00p.m.). The results showed that the majority were not negatively affected by the change to winter hours. Martens moved to approve Aubbee resuming the same winter hours from last year from November 3, 2025-March 6, 2026. Olinger seconded. Motion carried.

Disposal List

Schouten moved to approve the disposal list as presented. Thomas seconded. Motion carried.

Director's Report

Roe highlighted several things in her monthly report.

OTHER

Director's Salary

Martens moved to approve a 4% increase in the Director's salary for 2026. Olinger seconded. Motion carried.

ADJOURNMENT

Olinger moved to adjourn the meeting at 7:04 p.m. Martens 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, September 8th, 2025 at **5:00 p.m.** via Zoom or in meeting room B.