

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**Monday, September 8, 2025**

**CALL TO ORDER**

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:03 p.m. Present at the meeting were Trustees Rachel Arndt, Betty Martens, Lisa Thomas, Emily Schouten, and Raenae Overmyer. Absent: Paul Zartman and Phyl Olinger. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, and Fulton Branch Manager Margaret Pendley. Library Attorney MacKenzie Breitenstein and Architect Matt Mayol were also present.

**APPROVAL OF MINUTES**

The August Board Minutes were read and approved after a motion by Thomas, seconded by Martens. Motion carried.

The August 11, 2025 Executive Session minutes were read and approved after a motion by Schouten, seconded by Thomas. Motion carried.

**CONFLICT OF INTEREST**

No conflicts of interest were declared.

**APPROVAL OF FINANCES**

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

**OLD BUSINESS**

**Memorial for Carol**

Topic was tabled.

**NEW BUSINESS**

**Project Update**

Matt Mayol gave a project update to the Board.

**2026 Compensation Plan**

Thomas moved to approve the 2026 Compensation Plan for Hourly Staff. Schouten seconded. Motion carried.

**SBOA Audit Results**

Roe and McCollough discussed the 2023-2024 State Board of Account Audit results with the Board. They noted that there were no significant findings.

**Mango Languages Renewal**

Multiple renewal options were presented. There were several prepaid multi-year options and an annual flat rate option that locks in this year’s rate for three years. Schouten moved to approve renewing Mango Languages at the annual flat rate of \$3,581.49 per year for three years. Martens seconded. Motion carried.

**Disposal List**

Martens moved to approve the disposal of items listed. Thomas seconded. Motion carried.

**Early Leave**

Arndt and Martens left the meeting at 5:46 p.m. Overmyer ran the remainder of the meeting.

**Director’s Report**

Roe highlighted several things in her monthly report.

**OTHER**

**ADJOURNMENT**

Schouten moved to adjourn the meeting at 5:54 p.m. and Thomas seconded. Motion carried.

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, October 13<sup>th</sup>, 2025 at **5:00 p.m.** via Zoom or in meeting room B.