

**FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING**  
**Monday, October 13, 2025**

**CALL TO ORDER**

FCPL Board Vice President Rachel Arndt called today's Board Meeting to order at 5:02 p.m. Present at the meeting were Trustees Rachel Arndt, Lisa Thomas, Emily Schouten, Raenae Overmyer, and Phyl Olinger. Absent: Paul Zartman and Betty Martens. FCPL staff members present were Director Andrea Roe, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, and Fulton Branch Manager Margaret Pendley, Aubbee Branch Manager Amanda Gilbert.

**APPROVAL OF MINUTES**

The October Budget Public Hearing Minutes were read and approved after a motion by Schouten, seconded by Thomas. Motion carried.

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

**APPROVAL OF FINANCES**

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

**CONFLICT OF INTEREST**

No conflicts of interest were declared.

**OLD BUSINESS**

**Memorial for Carol**

Topic was tabled.

**NEW BUSINESS**

**Project Update**

Tabled until November Board Meeting.

**Fulton Sign Warranty Renewal**

Schouten moved to accept the sign warranty renewal. Olinger seconded. Motion carried.

**Disposal List**

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

**DIRECTOR'S REPORT**

Roe highlighted several things in her monthly report.

**OTHER**

**Central Insurance: General Liability & Worker's Compensation**

Thomas moved to pay the Central Insurance billing statement for General Liability Insurance and Worker's Compensation for \$27,941.00. Schouten seconded. Motion carried.

**ADJOURNMENT**

Olinger moved to adjourn the meeting at 5:18 p.m. 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, November 10<sup>th</sup>, 2025 at **5:00 p.m.** via Zoom or in meeting room B.