

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

Phyl Olinger

Paul Zartman

Betty Martens

Raenae Overmyer

Lisa Thomas

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, November 10th, 2025 at **5:00 p.m.** via Zoom or in meeting room B.