

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
May 13th, 2024

CALL TO ORDER

FCPL Board Treasurer Betty Martens called today's Board Meeting to order at 6:08 p.m. Present at the meeting were Trustees Brian Walsh, Emily Schouten, and Raenae Overmyer. Absent: Rachel Arndt, Keith McGrew, Paul Zartman. FCPL staff members present were Director Andrea Stineback, Business Manager Jo McCollough, Margaret Pendley, and Cathy Siders. Library Attorney MacKenzie Breitenstein was also present.

Presenters included Kristin McClellan and Jane Herndon for Ice Miller LLP, Lisa Huntington for Baker Tilly, and Matt Mayol for Odle McGuire Shook.

APPROVAL OF MINUTES

The April Board Meeting minutes were read and approved after a motion by Walsh. Schouten seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol Chileen

Two example designs for a memorial for Carol Chileen at the Aubbee Branch were presented by Matt Mayol. The Board brought up some possible elements to include and will wait for some more options before making a final decision.

NEW BUSINESS

Upcoming Bond Issue

Matt Mayol presented two quotes for surveys and three quotes for geotechnical surveys to the Board for their consideration and explained where the surveys fit into the timeline of issuing new debt.

Lisa Huntington presented two options for debt structure and discussed how each would affect repayment. Each option had no to minimal property tax impact.

Schouten moved to borrow \$2,800,000 for necessary repairs and improvements to all three Branches of the Fulton County Public Library. Walsh seconded and the motion carried.

Director's Report

Stineback highlighted several things in her April report. Walsh moved to approve the report and Schouten seconded. Motion carried.

Adjourned

Meeting was adjourned at 7:21pm by Martens.

Respectfully Submitted, Jo McCollough, Business Manager

Keith McGrew

Paul Zartman

Betty Martens

Raenae Overmyer

Brian Walsh

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, June 10th, 2024 at **6:00 p.m.** via Zoom or in Meeting Room B.