

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
August 12th, 2024

CALL TO ORDER

FCPL Board President Paul Zartman called today's Board Meeting to order at 6:00 p.m. Present at the meeting were Trustees Paul Zartman, Betty Martens, Brian Walsh, Phyl Olinger, Raenae Overmyer, Rachel Arndt, and Emily Schouten. Absent: None. FCPL staff members present were Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, April Gross, and Amanda Gilbert.

APPROVAL OF MINUTES

The July Board Meeting minutes were read and approved after a motion by Martens. Olinger seconded. Motion carried.

EXCERPTS FROM MINUTES

Martens moved to approve the excerpts from the Minutes. Walsh seconded. Motion carried.

APPROVAL OF FINANCES

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

OLD BUSINESS

Memorial for Carol

Topic was tabled.

NEW BUSINESS

Hearing On Additional Appropriation of Bonds:

Zartman opened the public hearing. The resolution was read by Olinger who then asked for public comment. There were no public comments. Olinger closed the public hearing.

Adopt Additional Appropriation Resolution of Bonds:

Arndt moved to approve the Additional Appropriation Resolution of Bonds. Walsh seconded. Motion carried.

Adopt Final Bond Resolution:

Arndt moved to adopt the Final Bond Resolution. Zartman seconded. Motion carried.

Adopt Resolution Approving Post Issuance Compliance Procedures

Zartman moved to adopt the Post Issuance Compliance Procedures Resolution. Walsh seconded. Motion carried.

Budget 2025

Business Manager Jo McCollough gave the Board an explanation of how the library is structuring the budget to take into account the new bond issue.

DIRECTOR’S SALARY 2025

Olinger moved to approve Director Andrea Stineback’s 2025 salary in the amount of \$73,008. Martens seconded. Motion carried.

PUBLIC COMPUTERS

Arndt moved to approve the Trust Tech quote for \$14,425.00 from the three quotes received to purchase the public computers.

ROOF MAINTENANCE PLAN

Martens moved to table the topic until next meeting. Olinger seconded. Motion carried.

OTHER BUSINESS

Baker Tilly Agreement

Arndt moved to approve the Baker Tilly Engagement Letter Agreement Related to Services and Schouten seconded. Motion carried.

September Meeting Time

Martens moved to approve changing the September Board Meeting from 6:00 p.m. to 5:00 p.m. and to amend the Trustee Bylaws that would change the Board Meetings to 5:00 p.m. year-round. Arndt seconded. Motion carried.

ADJOURNMENT

Zartman adjourned the meeting at 7:06 p.m.

Respectfully Submitted, Michelle Conley, Administrative Assistant

Phyl Olinger

Paul Zartman

Betty Martens

Raenae Overmyer

Brian Walsh

Rachel Arndt

Emily Schouten

Next Regular Board Meeting:

Monday, September 9th, 2024 at **5:00 p.m.** via Zoom or at Rochester Branch.