

FULTON COUNTY PUBLIC LIBRARY/BOARD OF TRUSTEES MEETING
Monday, September 9, 2024

CALL TO ORDER

FCPL Board President Paul Zartman called today's Board Meeting to order at 5:05 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 Director Andrea Stineback, Business Manager Jo McCollough, Administrative Assistant Michelle Conley, Margaret Pendley, and Amanda Gilbert. Library Attorney MacKenzie Breitenstein and Architect Matt Mayol were also present.

APPROVAL OF MINUTES

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

EXCERPTS FROM MINUTES

Arndt moved to approve the excerpts from the Minutes. Martens 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

Topic was tabled.

Roof Maintenance Plan

Martens moved to table topic. Arndt seconded. Motion carried.

NEW BUSINESS

Commitment to join Indiana State Library Consortium for Public Library Internet Access

Arndt moved to adopt the renewal for the state E-rate consortium. Olinger seconded. Motion carried.

Contract with OMS

Arndt moved to approve the Owner Architect Agreement with Odle McGuire Shook. Martens seconded. Motion carried.

Schematic Update

Matt Mayol presented the Board with the new schematic updates which included a 3D video of the proposed changes to the Rochester Branch.

Update Board of Trustee Bylaws

Arndt moved to approve updating the meeting time to 5:00 PM year-round under “Article IX. Meetings” and making no changes to “Article V. Nepotism”, subject to any suggestions made by Breitenstein. Martens seconded. Motion carried.

Disposal List

Arndt moved to approve the disposal list and Schouten seconded. Motion carried.

DIRECTOR’S REPORT

Stineback highlighted several things in her August report.

ADJOURNMENT

Zartman adjourned the meeting at 6:51 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, October 14th, 2024 at **5:00 p.m.** via Zoom or at Rochester Branch.