

**Fremont Area District Library
Board Of Trustees – Regular Board Meeting
January 17, 2023**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:00 p.m.

Present: Beverly Williams, Beth Mooy, Randy Puff, Vicci TerVeer, Terry Hansen, Donald Farmer.

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, Admin. Assistant.

Absent: Anne VandeKieft

II. Approval Of Agenda.

Motion by Vicci TerVeer and seconded by Donald Farmer that the Agenda be approved as presented. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Donald Farmer and seconded by Randy Puff that the minutes of the December 20, 2022 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Donald Farmer and seconded by Vicci TerVeer that the Financial Report be approved as printed subject to audit. Motion carried unanimously.

\$200,000.00 will be taken from the Money Market account to purchase a six (6) month Certificate of Deposit at Horizon Bank at 4.25% interest.

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friend's Representative Report.

None.

V. Board Education.

A. MLA Resources.

Information only.

VI. Old Business.

None.

VII. New Business.

2023 Director's Goals will be added to next month's Agenda.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:28 p.m.

The next regular board meeting will be held Tuesday, February 21, 2023 at 4:00 p.m.