

**Fremont Area District Library
Board Of Trustees Regular Meeting
September 20, 2016**

I. Call To Order.

The meeting was called to order by President Lorna Hoppa at 4:00 pm.

Present: Lorna Hoppa, Beth Mooy, Marcia Eib, Phil Tuls, Beverly Williams, Randy Puff.

Also Present: Raymond Arnett, FADL Library Director; Diane Bunce Administrative Assistant.

II. Approval Of Agenda.

Motion by Marcia Eib and seconded by Randy Puff that the agenda be approved as presented.
Motion carried.

III. Public Comment.

a. General Public Comment

None.

b. Public Budget Hearing.

i. President Lorna Hoppa opened the Public Budget Hearing at 4:02 pm.

ii. Draft of the Budget for 2017 was presented by Raymond Arnett, FADL Library Director.

iii. No public comment.

iv. President Lorna Hoppa closed the 2017 Budget and Millage Rate Hearing at 4:10 pm.

IV. Consent Agenda.

Motion by Randy Puff and seconded by Beth Mooy that the Consent Agenda be approved as presented.

V. Director's Written Report – September, 2016

VI. Departmental Report.

None.

VII. Board Education.

None.

VIII. Financial Report.

Motion by Randy Puff and seconded by Phil Tuls that the Financial Report be approved subject to audit. Motion carried.

IX. Question From The Board.

The policy on extended leave for a staff member was discussed.

X. Old Business.

- a. Board Appointments: None.
- b. Friends Cooperative Agreement: None.
- c. Other: None

XI. New Business.

- a. Motion by Marcia Eib and seconded by Beverly Williams to adopt the 2017 Budget and Property Tax Millage Rate Proposal as presented. Motion carried.
- b. Motion by Randy Puff and seconded by Beth Mooy that the library will close Monday, October 10, 2016 for Staff In-Service. Motion carried.
- c. Motion by Phil Tuls and seconded by Marcia Eib that Ray submit a Grant Proposal to the Fremont Area Community Foundation for Read, Return, Repeat 2017. Motion carried.
- d. Motion by Phil Tuls and seconded by Marcia Eib that Ray submit a Grant Proposal to the Fremont Area Community Foundation for Non-Profit Resource Center 2017. Motion carried.
- e. Motion by Phil Tuls and seconded by Marcia Eib that Ray submit a Grant Proposal to the Fremont Area Community Foundation for Summer Reading 2017. Motion carried.
- f. Motion by Beth Mooy and seconded by Randy Puff that the Board is thankful for the proposed donation of a stuffed pheasant but decline to accept. Motion carried.
- g. Other: None.

XII. Public Comment.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 5:45 pm.