

**Fremont Area District Library
Board of Trustees Regular Meeting
April 19, 2016**

I. Call To Order.

The meeting was called to order at 3:59 pm by President Lorna Hoppa.

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

Absent: DuWayne Schuler

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

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Beth Mooy that the Agenda be approved as printed with the date being changed to April 19, 2016. Motion carried.

III. Public Comment.

None.

IV. Consent Agenda.

Motion by Marcia Eib and seconded by Beth Mooy that the Consent Agenda be approved as printed. Motion carried.

V. Departmental Report.

None.

VI. Financial Report.

a. Motion by Randy Puff seconded by Beth Mooy that the Financial Report be approved as presented subject to audit. Motion carried.

b. The Board received the 2015 Audit Report completed by H & S Companies and heard from Julie Reams of H & S Companies.

VII. Questions From The Board.

None.

VIII. Old Business.

- a. There is still a vacancy on the Board from Sheridan Township.
- b. The board accepted the revised Director's Goals.
- c. Other:
None

IX. New Business.

- a. Motion by Randy Puff and seconded by Beth Mooy that the Library not participate in the MI-Class Investment. Motion carried.
- b. Darling Avenue:
Information only.
- c. Other:
None.

X. Public Comment.

None.

XI. Adjournment.

The meeting was adjourned at 6:05 pm by President Lorna Hoppa.
Next Regular Meeting: May 17, 2016.