

**Fremont Area District Library
Board Of Trustees Regular Meeting
August 16, 2016**

Prior to the start of the Regular Meeting of the Board of Trustees Beverly Williams was given the Oath Of Office and sworn in by Library Director Raymond Arnett.

I. Call To Order.

The meeting was called to order by President Lorna Hoppa at 4:03 pm.

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

Absent: Beth Mooy

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

II. Approval Of Agenda.

Motion by Phil Tuls and seconded by Marcia Eib that the Agenda be approved as presented.
Motion carried.

III. Public Comment.

None.

IV. Consent Agenda.

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

V. Director's Written Report.

- a. Director's Report was presented. A yearly comparison of programs was requested to be added to the report.
- b. With addition of yearly comparison of programs no other changes needed.

VI. Departmental Report.

None this month.

VII. Board Education.

The video "What It Means To Be A Trustee" was viewed.

VIII. Financial Report.

Motion by Randy Puff and seconded by Marcia Eib that the Financial Report be accepted as printed subject to audit. Motion carried.

IX. Question From The Board.

Ray will put together the budget for 2017.

X. Old Business.

- a. President Lorna Hoppa appointed Beverly Williams to the Policy Committee.
- b. The Trustee Orientation Session is tabled for time being.
- c. Ray will set a time that Paul Snyder from the Friends of Michigan Libraries and Shirley Bruursema from the Trustee Division of the Friends Of Michigan Libraries can meet with the Friends Board and the FADL Board.
- d. None

XI. New Business.

- a. Motion by Marcia Eib and seconded by Phil Tuls that a Public Budget Hearing be held Tuesday, September 20, 2016 at 4:00 pm. Motion carried.
- b. Motion by Randy Puff and seconded by Beverly Williams that the Library will pay the \$190.00 cost for Ray to attend the CFRE Workshop.
- c. Motion by Randy Puff and seconded by Marcia Eib to appoint Raymond Arnett as a 2016 Officer and Employee Delegate to attend the MERS Annual Conference as a voting member. Motion carried.
- d. Motion by Randy Puff and seconded by Marcia Eib that the 2016 Budget Adjustments be accepted as presented. Motion carried.
- e. None.

XII. Public Comment.

None

XIII. Adjournment.

The meeting was adjourned by President Lorna Hoppa at 5:50 pm.
Next Regular Meeting – September 20, 2016.