

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

I. Call To Order.

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

The Oath Of Office was taken by Randy Puff.

Present: Lorna Hoppa, Beth Mooy, DuWayne Schuler, Marcia Eib, Phil Tuls, Randy Puff (via phone).

Absent: None

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

II. Approval Of Agenda.

Motion by DuWayne Schuler to add Furniture and Storage to New Business under H.

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

III. Public Comment.

None

IV. Consent Agenda.

Motion by Marcia Eib that 4)a GASB68 Overview be moved to Old Business b.

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

V. Departmental Report.

None

VI. Financial Report.

Motion by Marcia Eib and seconded by Beth Mooy that the Financial Report be approved subject to audit. Motion carried.

VII. Questions From The Board.

None

VIII. Old Business.

- a. President Lorna Hoppa appointed Randy Puff to serve on the Finance Committee.
- b. GASB 68 requires our pension liability to begin showing on the Balance Sheet under Long Term Liabilities.

IX. New Business.

- a. Motion by DuWayne Schuler and second by Randy Puff that we contract with MERS for Employee Benefits-Life Insurance. Motion carried.
- b. Motion by Marcia Eib and seconded by Beth Mooy that Ray put Building Fascia/Gutter repair out for quotes. Motion carried.
- c. No decision made. Will look at getting quotes for carpet replacement next year.
- d. Interior Decorative Painting. Information only.
- e. Director Evaluation.
Raymond Arnett requested Closed Session .
Motion by Phil Tuls and seconded by Beth Mooy to go into closed session. Motion approved by Beth Mooy, Phil Tuls, Marcia Eib, DuWayne Schuler, and Randy Puff.
Motion carried.
Closed session commenced at 4:55 pm.
Open session resumed at 5:20 pm.
Motion by Beth Mooy and seconded by Phil Tuls to give Director Ray Arnett a satisfactory evaluation and to raise his salary an addition ½% effective March 1, 2016.
Motion carried.
- f. 2016 Director Board Goals was postponed until March.
- g. Motion by DuWayne Schuler and seconded by Beth Mooy to go into closed session to consider material exempt from disclosure. Motion carried.
Closed session commenced at 5:25 pm.
Open session resumed at 5:35 pm.
Motion by Beth Mooy and seconded by Marcia Eib to send a letter to the Fremont Area Community Foundation along with a copy of the attorney's opinion and to furnish a copy to the other libraries in the county. Motion carried.
- h. Furniture Storage. The Board requested Ray to look at the furniture in storage and determine whether to repair it or discard it.

X. **Public Comment.**

None

XI. **Adjournment.**

Meeting was adjourned by President Lorna Hoppa at 5:40 pm.
Next Regular Meeting: March 22, 2016 at 4:00 pm.