

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
January 19, 2016**

**I. Call To Order.**

The meeting was called to order at 4:08 pm by President Lorna Hoppa.

Present: Lorna Hoppa, Beth Mooy, Marcia Eib, Phil Tuls, DuWayne Schuler

Absent: None.

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

**II. Approval Of Agenda.**

Motion by Beth Mooy and seconded by Phil Tuls that the agenda be approved as printed.  
Motion carried.

**III. Public Comment.**

None.

**IV. Consent Agenda.**

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

**V. Departmental Report.**

Beth Mooy went on record that she thinks monies generated by the public copier should be deposited in an account that would be used toward the purchase of a new copy machine.

**VI. Financial Report.**

Motion by Marcia Eib and seconded by DuWayne Schuler that the Financial Report be approved as presented subject to audit. Motion carried.

**VII. Questions From The Board.**

Beth requested clarification of the graph titled "Annual Campaigns 2012 to date Cash Report".  
Ray explained the graph.

**VIII. Old Business.**

- a) Board Appointments/Committee Assignments.  
None.
- b) 2015 Audit Quotes.  
Quotes were obtained from Hendon and Slate, Brickley Delong and Gabridge and Co. The quote from Hendon & Slate was \$6,650. which includes up to \$750.00 for implementation of the GASB68; Brickley Delong bid \$5,800. for the audit plus \$1,000.00 for GASB68; Gabridge and Co. bid \$4,800. which includes GASB68.

Motion by DuWayne Schuler and seconded by Beth Mooy that Ray contact Hendon and Slate to see if they would match the quote offered by Gabridge. If Hendon and Slate will match Gabridge's quote the audit would be awarded to Hendon and Slate. If not, Gabridge would win the bid. Motion carried.

- d) Other.  
None.

**IX. New Business.**

- a) Director Evaluation Procedures/Timeline.  
Board members are to fill out their evaluations and submit them to the Circulation Desk in a sealed envelope with Lorna's name on it by the end of January, 2016.
- b) 2016 TFACF Competitive Grants.  
Information only.  
\$30,000.00 was requested for Circulation Materials for 2016 - \$28,000.00 was awarded.  
\$3,620.00 was requested for Non-Profit Resource Center - \$2,820.00 was awarded.  
\$1,550.00 was requested for the 2016 Summer Reading Program - \$1,550.00 was awarded.
- c) 2016 TFACF Designated Fund Requests.  
Motion by Marcia Eib and seconded by Beth Mooy that the 2016 TFACF Designated Fund Requests be approved as presented. Motion carried.
- d) Other  
None.

**X. Public Comment.**

None.

**XI. Adjournment.**

Meeting was adjourned at 5:04 pm by President Lorna Hoppa.