

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

Prior to the start of the Regular Meeting of the Board Of Trustees reappointed Board Members Marcia Eib and Beth Mooy were sworn in by Library Director Raymond Arnett.

I. Call To Order.

The meeting was called to order by President Lorna Hoppa at 4:06 pm.

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

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

II. Approval Of Agenda.

Add Storage Request under Old Business as B.1.

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

III. Nomination/Election Of Officers.

- a. Lorna Hoppa was nominated by Marcia Eib to be President of the Board. Motion carried.
- b. Randy Puff was nominated by Beth Mooy to be Vice President of the Board. Motion carried.
- c. Phil Tuls was nominated by Randy Puff to be Secretary of the Board. Motion carried.
- d. Marcia Eib was nominated by Beth Mooy to be Treasurer of the Board. Motion carried.

IV. Public Comment.

None.

V. Consent Agenda.

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

VI. Departmental Report.

None.

VII. Financial Report.

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

VIII. Questions From The Board.

Phil Tuls will send a Thank You note to DuWayne Schuler for his service to the Board. Raymond Arnett will contact DuWayne Schuler for the title of a book that DuWayne would like to be donated to the library in honor of his service on the Board.

IX. Old Business.

- a. The Fremont Public School Board has not appointed a member to fill a position on the FADL Board Of Trustees.

President Lorna Hoppa appointed Randy Puff to the Finance Committee.

- b. Ray Arnett presented a brief orientation session for the Trustees. Long range plans for future training will be discussed at next regular board meeting.

- b-1. Motion by Randy Puff and seconded by Beth Mooy that a meeting with the officers of the Friends Of The Fremont Area District Library and the Board of Trustees of the Fremont Area District Library be held. Raymond Arnett is to arrange for a third party to moderate the meeting. The meeting is to be held by September 30, 2016.

- c. Meeting by September 30, 2016 will also discuss a Friends Cooperative Agreement.

Beth Mooy left the meeting at 6:00 pm.

- d. Motion by Randy Puff and seconded by Phil Tuls to allow Raymond Arnett to write a grant request to the Fremont Area Community Foundation for the 2017 Summer Reading Program and to agree to provide the names of participants who have valid releases. Motion carried.

X. New Business.

None.

XI. Public Comment.

None

XII. Adjournment.

The meeting was adjourned at 6:13 pm by President Lorna Hoppa.
Next regular meeting – August 16, 2016.