

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
June 21, 2016**

**I. Call To Order.**

The meeting was called to order at 4:02 pm by President Lorna Hoppa.

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

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

**II. Approval Of Agenda.**

Add Health Insurance Premium under New Business as D.

Add Friends under Old Business as B.

Move 5) Director's Written Report from Consent Agenda and add under New Business as E.

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

**III. Public Comment.**

None.

**IV. Consent Agenda.**

Motion by Marcia Eib and seconded by DuWayne Schuler that the Consent Agenda be approved as modified. Motion carried.

**V. Departmental Report.**

None.

**VI. Financial Report.**

Motion by Randy Puff and seconded by Phil Tuls that the Financial Report be approved subject to audit. Motion carried.

**VII. Questions From The Board.**

None.

**VIII. Old Business.**

- a. The City Of Fremont reappointed Marcia Eib to a second full term as representative to the FADL Board Of Trustees.
- b. Lorna Hoppa, Randy Puff and Raymond Arnett will evaluate the present use of the storage room and report back to the board.

**IX. New Business.**

- a. Trustee training by FADL Director Raymond Arnett will be held during the regular July meeting.
- b. Motion by Randy Puff and seconded by Beth Mooy that beginning with the regular August Board Of Trustees Meeting a topic from "Short Takes" will be viewed at every other regular Board Of Trustees Meeting. Motion carried.
- c. The Board viewed "Working Effectively With Friends" by United Libraries. The cooperative agreement with the Friends will be revisited following the report on the storage room.
- d. Motion by Randy Puff and seconded by Beth Mooy that health insurance premiums that were uncollected due to an administrative error will not be collected. Motion carried.
- e. Meeting attended by Lorna Hoppa and Raymond Arnett with the Fremont Area Community Foundation about Summer Reading was discussed.

**X. Public Comment.**

None.

**XI. Adjournment.**

Meeting was adjourned at 5:47 pm by President Lorna Hoppa.  
Next Regular Meeting – July 19, 2016.