

**Fremont Area District Library
Board of Trustees Regular Meeting
March 22, 2016**

I. Call To Order.

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

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

Absent: DuWayne Schuler

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

II. Approval Of Agenda.

Community Foundation Correspondence was added under Old Business as C. Motion by Phil Tuls and seconded by Beth Mooy that the Agenda be approved as amended. Motion carried.

III. Public Comment.

City Manager Todd Blake was not in attendance. He will attend the next Regular Meeting.

IV. Consent Agenda.

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

V. Departmental Report.

None.

VI. Financial Report.

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

VII. Questions From The Board.

Phil Tuls mentioned a patron has complained about the computers. Ray responded that the matter is under advisement and will be addressed soon.

VIII. Old Business.

- a. Board Appointments: Information only.
- b. Ray is directed to add Time Line to Director/Board Goals.
- c. The Fremont Area Community Foundation turned down the grant request for the Summer Reading Program. Beth Mooy suggested Ray send them a letter thanking them for their past service to the library.

IX. New Business.

- a. Motion by Beth Mooy and seconded by Marcia Eib that Ray may work for the Newaygo Library as a consultant. This will be reviewed in six (6) months.
- b. "Turning Outward" Harwood Quiz to be done on board members' own time.
- c. Closed session minutes:
Motion by Marcia Eib and seconded by Phil Tuls to go into closed session to review the minutes from the closed sessions of February 16, 2016. Motion approved by Phil Tuls, Marcia Eib, Beth Mooy, and Randy Puff. Motion carried.
Closed Session commenced at 5:18 pm.

Open session resumed at 5:22 pm. Motion by Marcia Eib and seconded by Beth Mooy to approve the closed session minutes of February 16, 2016. Motion carried.

X. Public Comment - none.

XI. Adjournment.

Meeting adjourned by President Lorna Hoppa at 5:23 pm.