

**Fremont Area District Library
Board Of Trustees Regular Meeting
May 17, 2016**

I. Call To Order.

The meeting was called to order by Phil Tuls at 4:00 p.m.

Present: Phil Tuls, DuWayne Schuler, Randy Puff, Marcia Eib.

Absent: Lorna Hoppa, Beth Mooy.

Also Present: Raymond Arnett, FADL Director; Roxanne Landin, Children's Librarian;
Diane Bunce, Administrative Assistant.

II. Approval Of Agenda.

Request by DuWayne Schuler that D. Friends be added under New Business.

Motion by Marcia Eib that the Agenda be approved as amended. Seconded by DuWayne Schuler. 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 printed. Motion carried.

V. Departmental Report.

Roxanne Landin, Children's Librarian, gave an overview of the Children's Summer Reading Program.

VI. Financial Report.

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

VII. Questions From The Board.

None.

VIII. Old Business.

- a. Board Appointments.
None.
- b. None.

IX. New Business.

- a. Employee Health Insurance-Plan Renewal.

Motion by Randy Puff and seconded by DuWayne Schuler that the present Employee Health Insurance plan be renewed. Motion carried.

- b. Employee Health Insurance-Employee Co-Pay Of Premium.

Motion by Randy Puff and seconded by DuWayne Schuler that the Hard Cap Co-Pay method be adopted with employees paying 5% of the average monthly premium rounded to \$25.00 for individuals, \$55.00 for 2 person, and \$80.00 for family coverage. Motion carried.

- c. MERS Employee Pension Plan.

Information only.

- d. Friends.

Ray is to contact the Fremont Area Community Foundation to explore different avenues of funding for the Children's Department Summer Reading Program.

X. Adjournment.

The meeting was adjourned at 6:10 p. m. by Phil Tuls.
Next regular meeting : June 21, 2016.