

**Fremont Area District Library**  
**Board Of Trustees Regular Meeting**

**December 20, 2016**

**I. Call To Order.**

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

Present: Lorna Hoppa, Beth Mooy, Beverly Miller, Randy Puff, Phil Tuls.

Also Present: Raymond Arnett, FADL Director; Diane Bunce, Administrative Assistant; Darrel Lamos, prospective Board Member.

**II. Approval Of Agenda.**

Motion by Randy Puff and seconded by Beth Mooy that the Agenda be approved as printed with A. under Old Business being moved to before the Consent Agenda. Motion carried.

Motion by Beverly Williams and seconded by Phil Tuls that Darrel Lamos be appointed to fill the vacancy on the Board Of Trustees that has not been filled by the Fremont Public Schools. Motion carried.

Darrel Lamos was given the Oath Of Office and sworn in by Library Director Raymond Arnett.

**III. Public Comment.**

None.

**IV. Consent Agenda.**

Motion by Randy Puff and seconded by Beth Mooy that the Consent Agenda be approved as printed. Motion carried.

**V. Director's Report.**

No questions from the Board.

**VI. Departmental Report.**

None this month.

**VII. Board Education-Board Portal Review.**

The Board Portal was discussed and viewed.

**VIII. Financial Report.**

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

**IX. Questions.**

None.

**X. Old Business.**

- A. Appointment Of Library Board Member.

Moved to before Consent Agenda.

- B. Friends Of FADL/Library Cooperative Agreement.

Beth Mooy and Beverly Williams will work with two (2) members of the Board of the Friends Of The Fremont Area District Library to compile a Cooperative Agreement.

- C. Material Selections Policy.

Ray is reviewing information received from the Library's attorney.

- D. 2016 Audit – Request For Quote Results.

H & S Companies submitted a quote of \$4,800.00 to do the audit. As this is only \$100.00 more than charged last year they will do the audit for 2016.

**XI. New Business.**

- A. Library Closing December 23, 2016.

Motion by Randy Puff and seconded by Beverly Williams that the Library will be closed December 23, 2016 through December 26, 2016. Motion carried.

- B. Regular Library Board Meetings For 2016.

Motion by Phil Tuls and seconded by Darrel Lamos that the regular Library Board Of Trustees Meetings will be held the 3<sup>rd</sup> Tuesday of each month at 4:00 pm. Motion carried.

- C. Suggested Adjustments To 2016 Year End Budget.

Motion by Randy Puff and seconded by Beth Mooy that Ray make the adjustments as shown in the 2016 Budget included in the December Board Packet. Motion carried.

D. 2017 Salary Schedules.

Motion by Randy Puff and seconded by Beverly Williams that Library Clerks will receive \$10.00 per hour for 2017; all other staff (excluding the Director) will receive a 1% increase. Motion carried.

E. MERS Service Credit Purchase Process.

Motion by Randy Puff and seconded by Beth Mooy that staff will be allowed to purchase Credit Service Points.

G. DDA/LDFA Opt Out Bills Information.

Information only.

**XII. Public Comment.**

None.

**XIII. Adjournment.**

President Lorna Hoppa adjourned the meeting at 5:59 pm.

The next Regular Meeting will be held January 17, 2017 at 4:00 pm.