

**Fremont Area District Library
Board Of Trustees Regular Meeting
October 18, 2016**

I. Call To Order.

The meeting was called to order by President Lorna Hoppa at 4:00 pm.

Present: Lorna Hoppa, Beverly Williams, Marcia Eib, Randy Puff.

Absent: Beth Mooy, Phillip Tuls

Also Present: Raymond Arnett, FADL Library Director; Diane Bunce, Administrative Assistant; Jason Howell, Maintenance Supervisor.

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Marcia Eib that the agenda be approved as printed with moving VI. Departmental Report to after VI Consent Agenda. Motion carried.

III. Public Comment.

None.

IV. Consent Agenda.

Motion by Marcia Eib and seconded by Beverly Williams that the Consent Agenda be approved as printed. Motion carried.

VI. Departmental Report – Building Maintenance.

Jason Howell, Maintenance Supervisor presented information concerning repairs needed to fascia on parts of the building as well as the need to replace areas of carpeting in the building. He also reported on several finished projects and some planned maintenance.

V. Director's Written Report – October 2016.

No questions from the Board.

VII. Board Education.

Video on Effective Board Meetings was viewed.

VIII. Financial Report.

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

IX. Questions From The Board.

None

X. Old Business.

a. Board Appointments

Fremont Public Schools contacted Ray that they did not have anyone willing to serve on the Library Board. FADL Board Members will submit names for possible new members to be appointed next month.

b. Friends Cooperative Agreement

Nothing new.

XI. New Business.

a. Building Projects:

i. Motion by Marcia Eib and seconded by Beverly Williams that bids for replacement of the fascia on the parts of the building outlined by yellow and green on the drawing submitted by Jason Howell be requested. Motion carried.

ii. Carpet need was presented. No action taken.

b. Health Insurance Premium Rebate.

Motion by Randy Puff and seconded by Marcia Eib that the Health Insurance Premium Rebate be refunded in total to the participants in the Health Insurance Program. Motion carried.

c. Newaygo Library Consulting By Fremont Director.

Motion by Randy Puff and seconded by Marcia Eib that Ray Arnett, FADL Library Director be allowed to act as a consultant to the Newaygo Library until December 31, 2016. Motion carried.

- d. CFRE Exam

Motion by Randy Puff and seconded by Beverly Williams that the Library pay the cost of the CFRE Exam for Ray Arnett. Motion carried.

- e. Employee Assistance Program
Information only.

XII. Public Comment.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 5:40 pm.
Next Regular Meeting – November 15, 2016