

**Fremont Area District Library
Board Of Trustees Regular Meeting
April 18, 2017**

I. Call To Order.

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

Present: Lorna Hoppa, Marcia Eib, Beverly Williams, Darrell Lamos, Phil Tuls, Randy Puff .

Absent: Beth Mooy.

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

II. Approval Of Agenda.

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

III. Public Comment.

None.

IV. Consent Agenda.

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

V. Director's Report.

Information only.

VI. Departmental Report.

None.

VII. Board Education.

The board viewed the United for Libraries short video on Strategic Planning.

VIII. Financial Report.

The 2016 audit will be presented in May by Hendon and Slate.

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

IX. Questions From The Board.

None.

X. Old Business.

- A. Friends of FADL/Library Cooperative Agreement.

Information only. The draft of the Agreement was discussed. The draft will be submitted to our law firm for advice and then re-discussed by the committee with the Friends representatives.

- B. Strategic Planning 2017-2020

Information only. The plan to plan was approved and the planning taskforce will first meet in May.

- C. 2017 Director Goals – timelines.

The suggested timelines for the director's goals were discussed. Motion by Randy Puff and seconded by Bev Williams to approve the timeline of the director's goals with Goal #1 (publicity) beginning May 1 instead of July. Motion carried.

XI. New Business.

- A. Request for Proposals for Public Copier.

Motion by Randy Puff and seconded by Phil Tuls to issue the suggested RFP to replace the public copier. Motion carried.

- B. Lawn Maintenance/Snowplowing.

Motion by Beverly Williams and seconded by Marcia Eib to waive the formal bid process and approve the proposed contract for lawn maintenance and snowplowing as presented by Classic Property Management. Motion carried.

XII. Public Comment.

None.

XIII. Adjournment.

Meeting was adjourned at 5:18 pm by President Lorna Hoppa.

The next regular meeting will be held May 16, 2017 at 4:00 p.m.