

**Fremont Area District Library
Board Of Trustees Regular Meeting
August 15, 2017**

I. Call To Order.

The meeting was called to order by Vice-President Randy Puff at 4:00 pm.

Present: Randy Puff, Marcia Eib, Beth Mooy, Beverly Williams, Darrell Lamos.

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

Not Present: Lorna Hoppa, Phil Tuls.

II. Approval Of Agenda.

Motion by Darrell Lamos and seconded by Marcia Eib that the Agenda be approved as printed with the following change: Item VI – Departmental Report is moved to V and V Director’s Report- August 2017 is moved to VI. Motion carried.

III. Public Comment.

A. General Public Comment.

None.

B. Friends Representative Report.

None.

IV. Consent Agenda.

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

V. Departmental Report.

Stephani Gibson, Marketing Director presented a “mock-up” of a potential Library Newsletter and demonstrated different programs available for an online newsletter.

VI. Director’s Report - 2017.

Prior to discussion of the Director’s Report-August 2017 Ray informed the Board that he will be leaving the Library and taking a pastorate in South Carolina. Further details will be discussed at the September Board Of Trustees Regular Meeting.

Director’s Report – 2017 – Information only.

VII. Board Education-Library Policies and the Board.

Video on Library Policies and the Board was presented.

VIII. Financial Report.

Motion by Beverly Williams and seconded by Beth Mooy 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.

None.

B. Strategic Planning 2017 – 2020

Information only.

XI. New Business.

A. Sherman Township District Library Agreement.

Information only.

B. Resolution 2017-02 – Public Budget Hearing

Motion by Beverly Williams and seconded by Darrell Lamos that Resolution 2017-02-Public Budget Hearing be held at the September 19, 2017 Board Of Trustees Regular Meeting. Motion Carried.

C. TFACF Grant Proposal – Circulating Materials 2018.

Tabled until September 19, 2017 Board Of Trustees Regular Meeting.

D. TFACF Grant Proposal – Non-Profit Resource Center 2018

Tabled until September 19, 2017 Board Of Trustees Regular Meeting.

XII. Public Comment.

None

XIII. Adjournment.

Vice President Randy Puff adjourned the meeting at 5:22 pm.

The next regular meeting will be held September 19, 2017.