

**Fremont Area District Library
Board Of Trustees Regular Meeting
February 21, 2017**

I. Call To Order.

The meeting was called to order by President Lorna Hoppa at 4:10 pm.

Present: Lorna Hoppa, Marcia Eib, Phil Tuls, Beverly Miller, Beth Mooy, Randy Puff (via telephone). Phil Tuls left the meeting at 5:50 pm.

Absent: Darrell Lomas.

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

II. Approval Of Agenda.

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

III. Public Comment.

None.

IV. Consent Agenda.

Motion by Beverly Williams and seconded by Phil Tuls that the Consent Agenda be approved as printed with D 1, Trend Report; D 5, TFACF Board Training; and D 6, City Projects Update being moved to V. Directors Report. Motion carried.

V. Director's Report.

Information only.

VI. Departmental Report.

None.

VII. Board Education – Evaluating The Director.

Will be viewed after Adjournment.

VIII. Financial Report.

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

IX. Questions From The Board.

None.

X. Old Business.

A. Friends Of FADL/Library Cooperative Agreement.

Will be revisited after Beth Mooy And Beverly Miller meet with three members of the Friends.

B. Material Selection Policy.

Motion by Randy Puff and seconded by Marcia Eib that the proposed policy update be accepted. Motion carried.

C. DDA/LDFA Opt Out Bills

Information only.

D. Strategic Planning 2017 – 2020

Information only.

E. Library Fringe Benefit-Wellness/Exercise Facility Membership

The Library will pay ½ the cost of membership for staff as long as they comply with the usage requirements set forth by Tamarac.

XI. New Business.

A. LLC Plan Of Service Modification

Motion by Phil Tuls and seconded by Beverly Williams that Board Resolution 2017-01 be approved. Motion carried.

B. Michigan Notable Book Tour 2017

Motion by Marcia Eib and seconded by Beth Mooy that Ray submit an application for inclusion in the Michigan Notable Book Tour 2017. Motion carried.

C. Designated Fund Requests From Fremont Area Community Foundation for 2017.

Motion by Randy Puff and seconded by Marcia Eib that the designated fund requests be approved. Motion carried.

XII. Public Comment.

Beth Mooy requested that patrons be provided with a list of places where they can obtain accurate, unbiased information.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 6:04 pm.
The next Regular Meeting will be held March 21, 2017.