

Fremont Area District Library
Board Of Trustees Regular Meeting

January 17, 2017

I. Call To Order.

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

Present: Lorna Hoppa, Beth Mooy, Marcia Eib, Beverly Williams, Darrell Lomas. Randy Puff was present via telephone. Phil Tuls joined the meeting at 4:20 pm.

Also Present: Diane Bunce, Administrative Assistant.

II. Approval Of Agenda.

Motion by Marcia Eib and seconded by Beth Mooy that the Agenda be approved as printed. Motion carried.

III. Public Comment.

None.

IV. Consent Agenda.

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

V. Directors Report.

Tabled until next Board Of Trustees Regular Meeting.

VI. Departmental Report.

None.

VII. Board Education.

None this month.

VIII. Financial Report.

Motion by Randy Puff and seconded by Beth Mooy 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.

No report. Will be revisited at the next Board Of Trustees Regular Meeting.

- B. Material Selection Policy – Proposed Updates

Tabled until next Board Of Trustees Regular Meeting.

- C. DDA/LDFA Opt Out Bills

Information Only

XI. New Business.

- A. Strategic Planning

Tabled until next Board Of Trustees Regular Meeting.

- B. Circulating Materials 2017 Grant Contract

Motion by Marcia Eib and seconded by Beverly Williams that the 2017 Circulating Materials Grant Contract be accepted as printed. Motion carried.

- C. Summer Reading 2017 Grant Contract.

Motion by Beverly Williams and seconded by Marcia Eib that the 2017 Summer Reading Grant Contract be accepted as printed. Motion carried.

- D. Nonprofit Center 2017 Grant Contract.

Motion by Marcia Eib and seconded by Beverly Williams that the 2017 Nonprofit Center Nonprofit Grant Contract be accepted as printed. Motion carried.

- E. Library Fringe Benefit – Wellness/Exercise Facility Membership Subsidy

Motion by Randy Puff and seconded by Beverly Williams that the Corporate Partnership Proposal-2017 Fremont Library and the Employee Letter be accepted as printed. Motion carried.

- F. Closed session was not called as per advise from our Attorney.

Motion by Randy Puff and seconded by Marcia Eib that Marjorie Salata be approved as Trustee of the Beatrice Hartman Trust. Motion carried.

XII. Public Comment.

None

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 4:41 pm.

The next Regular Meeting will be held February 21, 2017.