

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

Prior to the start of the Regular Meeting of the Board Of Trustees Regular Meeting Board Members Randy Puff and Phil Tuls were sworn in by Library Director Raymond Arnett.

I. Call To Order.

The meeting was called to order by President Lorna Hoppa at 4:06 pm.

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

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

II. Approval Of Agenda.

Motion by Beverly Williams and seconded by Darrell Lamos that the Agenda be approved as printed. Motion carried.

III. Public Comment.

None.

IV. Consent Agenda.

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

V. Director's Report – July 2017.

Information only.

VI. Departmental Report.

None this month.

VII. Board Education.

None this month.

VIII. Financial Report.

Motion by Randy Puff and seconded by Marcia Eib 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.

- b. Library as platform notes

Information only.

XI. New Business.

- a. Parking Lot Repair and Sealing/Striping

Motion by Randy Puff and seconded by Beverly Williams that the Board waive the bidding requirement for Parking Lot Repair/Stripping. Motion failed.

- b. 2017 Proposed Budget Adjustments

Motion by Marcia Eib and seconded by Beth Mooy that the 2017 Proposed Budget Adjustments be approved. Motion carried.

XII. Public Comment.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 4:50 pm.

The next regular meeting will be held August 15, 2017.