

**Fremont Area District Library
Board Of Trustees Regular Meeting
June 21, 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, Randy Puff,
Darrell Lamos.

Absent: Phil Tuls.

Also Present: Raymond Arnett, FADL Director; Diane Bunce, Administrative Assistant;
Roxanne Landin, Children's Librarian.

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Beverly Williams that the Agenda be approved as printed.
Motion carried.

III. Public Comment.

None.

IV. Consent Agenda.

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

V. Director's June Report-2017.

Information only.

VI. Departmental Report – Children's Department.

Roxanne Landin, Children's Librarian, presented information regarding the Summer Reading
Program.

VII. Board Education – Board Ethics

A video on Board Ethics was presented.

VIII. Financial Report.

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.

Draft of a Memo Of Understanding between the Friends of FADL and the Fremont Area District Library was presented. Changes made are:

1. d. The Library agrees to provide the Friends with staff support to assist them with tasks related to this agreement, however, the Library Director will require submitted requests for what staff support is necessary. Library support may include recycling, copies, keys, a secure place for money and the use of the south display case next to the Friend's Gift Shop.
- e. The Friends will be able to advertise their activities in the Library's publicity.
- f-g The Library agrees to provide two walls of shelving in the storage closet for used book storage. Other temporary book storage space may be provided when requested, if available.
- j. The Library encourages the Friends' liaison to attend Board Meetings.
2. e. The Friends agree to use the south display case next to the Friends Gift Shop.

Changes to the Draft of the Memo Of Understanding are to be presented at the next Friends Board Meeting.

B. Strategic Planning 2017-2020

Information only.

XI. New Business.

A. Nomination and Election of Officers for 2017 -2018.

Motion by Beth Mooy and seconded by Darrell Lamos that the present officers be re-elected. Motion carried.

B. Committee Appointments 2017 – 2018.

President Lorna Hoppa appointed Darrell Lamos to the Personnel Committee. All other Committee Appointments will remain the same.

C. Liaison To The Friends Board 2017 – 2018.

President Lorna Hoppa appointed Beverly Williams as Liaison to the Friends Board.

XII. Public Comments.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 5:48 pm.

The next regular meeting will be held July 18, 2017 at 4:00 pm.