

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

I. Call To Order.

The meeting was called to order at 4:02 pm by President Lorna Hoppa.

Present: Lorna Hoppa, Marcia Eib, Beverly Miller, Darrell Lamos, Phil Tuls, Randy Puff (via telephone).

Absent: Beth Mooy.

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

II. Approval Of Agenda.

Motion by Marcia Eib and seconded by Phil Tuls 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. Motion carried.

V. Director's Report.

Information only.

VI. Departmental Report.

None.

VII. Board Education.

None.

VIII. Financial Report.

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

XI. Questions From The Board.

None.

X. Old Business.

- A. Friends of FADL/Library Cooperative Agreement.

Policy Committee is to meet and prepare a draft of an Agreement to be brought to the full board for discussion/revision/approval.

- B. Strategic Planning 2017-2020

Randy Puff, Phil Tuls and Lorna Hoppa will meet to prepare a draft of a potential Strategic Plan 2017-2020.

- C. Darling Avenue Project.

Information only.

XI. New Business.

- A. Director's Annual Evaluation.

Raymond Arnett requested a Closed Session.

Motion by Phil Tuls and seconded by Beverly Williams to go into Closed Session. Motion approved by Lorna Hoppa, Beverly Williams, Marcia Eib, Darrell Lamos, Phil Tuls and Randy Puff. Motion carried. Closed Session commenced at 4:52 pm.

Board re-entered open session at 5:20 pm.

The Board gave the Director an overall satisfactory evaluation.

- B. 2017 Director Goals.

Motion by Phil Tuls and seconded by Randy Puff that the 2017 Director's Goals be set as presented to be reviewed again in six (6) months. Motion carried.

- C. Director's Salary.

Motion by Marcia Eib and seconded by Beverly Williams that the Director's annual salary be increased by 1% effective January 1, 2017. Motion carried.

XII. Public Comment.

None.

XIII. Adjournment.

Meeting was adjourned at 5:35 pm by President Lorna Hoppa.

The next regular meeting will be held April 18, 2017 at 4:00 p.m.