

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
April 18, 2023**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 4:00 p.m.

Present: Randy Puff, Beth Mooy, Beverly Williams, Donald Farmer, Terry Hansen, Vicci TerVeer.

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, Admin. Assistant.

Absent: Anne VandeKieft.

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Randy Puff that the Agenda be approved with the addition of A. Online Authorization under VII. New Business. Motion carried unanimously.

**III. Approval Of Minutes.**

A. Board Meeting March 21, 2023.

Motion by Terry Hansen and seconded by Vicci TerVeer that the Minutes be approved as presented. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

Motion by Donald Farmer and seconded by Terry Hansen that the Financial Report be approved as printed subject to audit. Motion carried unanimously.

B. Committee Reports.

a. Revised Unattended Minor Policy.

Motion by Donald Farmer and seconded by Beth Mooy that the Revised Unattended Minor Policy be approved as presented. Motion carried unanimously.

b. Revised Materials Selection Policy.

Motion by Beth Mooy and seconded by Donald Farmer that the Revised Materials Selection Policy be approved as presented. Motion carried unanimously.

c. Revised Request For Reconsideration Form.

Information only.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

**V. Board Education.**

Information Only.

**VI. Old Business.**

a. Director Goals.

Motion by Randy Puff and seconded by Beth Mooy that the Director Goals be approved as presented. Motion carried unanimously.

**VII. New Business.**

A. Online Authorization

Motion by Beth Mooy and seconded by Donald Farmer that the Treasurer of the Fremont Area District Library is approved to set up an email account with Consumers Energy and DTE. The Treasurer will be furnished with an email address from the Fremont Area District Library. Motion carried unanimously.

**VIII. Correspondence.**

Jackie presented a Thank You note from Community Friends for the tour she gave them of the Library and for the "swag bags" they were given.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:48 p.m.

The next Regular Board Meeting will be held May 16, 2023 at 4:00 p.m.

