

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
June 21, 2022**

**I. Call To Order.**

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

Present: Beverly Williams, Vicci TerVeer, Randy Puff, Anne VandeKieft, Donald Farmer joined the meeting at 4:10 p.m.

Absent: Beth Mooy; Terry Hansen.

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

**II. Approval Of Agenda.**

Motion by Anne VandeKieft and seconded by Randy Puff that the Agenda be approved as presented. Motion carried unanimously.

**III. Approval Of Minutes.**

A. Board Meeting May 17, 2022

Motion by Randy Puff and seconded by Vicci TerVeer that the Minutes of the May 17, 2022 meeting be approved as presented. Motion carried unanimously.

**IV. Strategic Planning – Survey Update.**

Information only. 91 responses received to date.

**V. Reports.**

A. Financial Report.

Motion by Randy Puff and seconded by Vicci TerVeer that the Financial Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports.

None

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

**VI. Board Education.**

None.

**VII. Old Business.**

None.

**VIII. New Business.**

None.

**IX. Correspondence.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:27 p.m.

The next Regular Board Meeting will be held July 19, 2022 at 4:00 p.m.