

**Fremont Area District Library
Board Of Trustees – Regular Meeting
July 19, 2022**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:01 p.m.

Present: Beth Mooy, Vicci TerVeer, Randy Puff, Beverly Williams, Terry Hansen, Donald Farmer. Ian Reese attended the meeting via Zoom, exiting the meeting at 4:15 p.m.

Absent: Anne VandeKieft.

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

II. Approval Of Agenda.

Motion by Donald Farmer and seconded by Randy Puff that the Agenda be approved as presented with the addition of Elevator under 9. New Business. Motion carried unanimously.

III. Approval Of Minutes.

A. Motion by Randy Puff and seconded by Vicci TerVeer that the minutes of the June 21, 2022 meeting be approved as presented. Motion carried unanimously.

IV. Audit Review-Ian Reese.

Mr. Reese reviewed the 2021 Audit.

V. Strategic Planning – Survey Update.

133 Survey responses have been received to date. The survey will be closed and the Board will meet at 3:00 pm on Tuesday, August 16, 2022 to compile the results.

VI. Reports.

A. Financial Report.

Motion by Donald Farmer and seconded by Beth Mooy that the Financial Report be approved as presented subject to audit. Motion carried unanimously.

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

VII. Board Education.

A. Book Bans.

Information only.

VIII. Old Business.

A. Phones.

Phones are working properly at this time. Will revisit available options at such time as issues arise.

B. Printers.

Jackie will investigate option concerning replacing/renting printers.

IX. New Business.

A. Irrigation Backflow.

Motion by Randy Puff and seconded by Donald Farmer that the Service Estimate from Quality Air to repair the leaking union for the sprinkler supply water piping be approved. Motion carried unanimously.

B. Elevator Hydraulic Oil Service.

Tabled until August Regular Business Meeting.

X. Correspondence.

Information only.

XI. Public Comment.

None.

XII. Adjournment.

President Beverly Williams adjourned the meeting at 5:02 pm.

The next Regular Board Meeting will be held Tuesday, August 16, 2022 at 4:00 p.m.

A Special Board Meeting will be held Tuesday, August 16, 2022 at 3:00 p.m. to tabulate the Survey responses.