

**Fremont Area District Library
Board Of Trustees – Regular Meeting
April 15, 2025**

I. Call To Order.

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

Present: Beverly Williams, Terry Hansen, Debra Wosinski, Todd Visser.

Also Present: Pamela Vandenberg, Eleanor Vandenberg, Cora Vandenberg, Jackilyn Roseberry, FADL Director; Elizabeth Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant.

Absent: Randy Puff, Anne VandeKieft, Beth Mooy.

II. Public Comment.

None.

III. Approval Of Agenda.

Move Public Comment from IX. To II.

Motion by Terry Hansen and seconded by Debra Wosinski that Public Comment be moved from IX. To I. Agenda be approved as amended. Motion carried unanimously.

IV. Approval Of Minutes.

Motion by Debra Wosinski and seconded by Terry Hansen that the minutes of the March 18, 2025 Regular Business Meeting be approved as presented. Motion carried unanimously.

V. Reports.

A. Financial Report.

Motion by Todd Visser and seconded by Debra Wosinski 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.

None.

VI. Board Education.

A. Strategic Plan Update.

Information only.

B. Director Goal Update.

Information only.

VII. Old Business.

A. IMLS Funding.

Information only.

VIII. New Business.

Information only.

IX. Correspondence.

None.

X. Adjournment.

President Beverly William adjourned the meeting at 4:35 p.m.

The next Regular Board Meeting will be held Tuesday, May 20, 2025.