

**Fremont Area District Library
Board Of Trustees – Regular Meeting
April 27, 2021**

I. Call To Order.

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

Present: Donald Farmer, Randy Puff, Beverly Williams, Anne VandeKieft, Beth Mooy.

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

Absent: Terry Hansen, Vicci TerVeer. Anne VandeKieft left the meeting at 4:50 pm.

II. Approval Of Agenda.

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

III. Approval of Minutes.

Motion by Randy Puff and seconded by Beth Mooy that the minutes of the March 16, 2021 meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Randy Puff and seconded by Donald Farmer 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.

Beverly Williams reported that the Friends Book Sale made \$202.00 in March and that \$890.00 in membership fees have been received.

Mary Thomas, Friends Of FADL president has submitted her resignation. Mary is moving out of the area.

V. Board Education/Strategic Planning.

Jackilyn Roseberry demonstrated Scholastic Teachables that has been added to the library website under the Kids tab.

VI. Old Business.

A. Library Design Proposal.

The Building Committee has not met.

B. Library Improvement Quotes.

Motion by Randy Puff and seconded by Beth Mooy that the bid of \$4,600.00 from Versatile Roofing Systems for wall flashing on east flat roof be accepted. Motion carried unanimously.

VII. New Business.

A. Secure Alarm Quote.

Tabled until next meeting.

B. Auditor Quotes.

Motion by Randy Puff and seconded by Donald Farmer that the quote from Gabridge & Co. of \$4,500. for the 2020 audit be accepted. Motion carried unanimously.

C. May Meeting.

Motion by Donald Farmer and seconded by Beth Mooy that the May Regular Board Of Trustees Meeting be canceled. Motion carried unanimously.

VIII. Correspondence.

Beth Mooy inquired as to where/how the library newsletter is distributed. Jackilyn Roseberry noted Board Members should be receiving the newsletter digitally. As they are not she will check with Stephani Gibson, Marketing Director, to see that is corrected. Also, Stephani has been delivering newsletters to several locations in the area, putting them on the library Facebook page and making them available for pickup in the library

IX. Public Comment.

None.

X. Adjournment.

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

The next Regular Board Meeting will be held Tuesday, June 15, 2021.