

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

I. Call To Order.

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

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

Absent: Terry Hansen; Anne VandeKieft.

Also Present: Diane Bunce, Administrative Assistant.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Meeting March 15, 2022.

Motion by Randy Puff and seconded by Beth Mooy that the minutes of the March 15, 2022 meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report

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

B. Committee Reports.

1. Finance Committee

a. RFP

The Finance Committee recommends that we stay with Choice One for our banking and investment.

Motion by Donald Farmer and seconded by Beth Mooy that the library continues with Choice One for our banking and investments. Motion carried unanimously.

C. Director's Report.

None.

D. Friends Representative Report.

None.

V. Board Education.

None.

VI. Old Business.

A. Control Logic Quote

Motion by Randy Puff and seconded by Donald Farmer that the quote from Control Logic in the amount of \$82,308.00 be approved. Motion carried unanimously.

VII. New Business.

None.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:29 p.m.

The next regular meeting will be held May 17, 2022 at 4:00 p.m.