

**Fremont Area District Library
Board Of Trustees Regular Meeting
April 16, 2019**

I. Call To Order.

The meeting was called to order at 4:00 pm by Randy Puff, President.

Present: Randy Puff, Philip Tuls, Marcia Eib, Beverly Williams, Anne VandeKieft.

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant;
Stephani Gibson, Marketing Director.

II. Approval Of Agenda/Amendment To Agenda:

Motion by Marcia Eib and seconded by Philip Tuls that the Agenda be approved with A. under VII. Board Education/Strategic Planning being moved to before IV. Reports. Motion carried.

III. Approval Of Minutes.

Motion by Philip Tuls and seconded by Marcia Eib that the minutes of the March 19, 2019 Board Of Trustees Regular Meeting be approved as presented. Motion carried.

VII. Board Education.

A. Update on www.fadl.org by Stephani Gibson.
Information only.

B. Technology Upgrades.
Information only.

IV. Reports.

A. Financial Report

Motion by Beverly Williams and seconded by Anne VandeKieft that the Financial Report be approved as presented subject to audit. Motion carried.

B. Committee Report

1. Inclement Weather Policy.
Sent back to committee for revision.

C. Director's Report.
Information only.

D. Friend's Representative Report.
None.

V. Old Business.

None

VI. New Business.

A. Renewal of BCBSM Coverage.

Motion by Beverly Williams and seconded by Marcia Eib that the library renew the BCBSM coverage and absorb the \$400.53 price increase with no additional cost being passed on to staff.

B. Policies and Procedures For Adoption Or Revising Policies.

A report will be read at the next regular Board Of Trustees Meeting.

VIII. Correspondence.

None.

IX. Public Comment.

None.

Jan Figa, Library Director announced his resignation effective May 21, 2019. A written resignation will be provided at a later date.

President Randy Puff called for a Special Board Of Trustees Meeting to be held Tuesday, April 30, 2019 at 4:00 pm in the Upper Level Conference Room.

X. Adjournment.

President Randy Puff adjourned the meeting at 5:23 pm. The next regular Board Of Trustees meeting will be held Tuesday, May 21, 2019.