

Fremont Area District Library
Board Of Trustees-Regular Meeting
August 15, 2023

I. Call To Order.

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

Present: Beverly Williams, Beth Mooy, Randy Puff, Vicci TerVeer, Terry Hansen, Anne VandeKieft.

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

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Terry Hansen that the Agenda be approved with moving 6 b/HVAC Units and 6 c Backflow Preventer Replacement Quote to 2 a Approval Of Agenda. Motion carried unanimously.

a. HVAC Units.

Motion by Anne VandeKieft and seconded by Randy Puff to accept the Proposed Project Agreement from Quality Air dated 8/3/2023 to replace Roof Top Units 1, 2, 12 and 13. Motion carried unanimously.

b. Backflow Preventer.

Motion by Beth Mooy and seconded by Anne VandeKieft that the quote from Vanguard Fire and Security Systems dated July 10, 2023 to repair/replace the Blackflow Preventer be accepted. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Vicci Terveer that the minutes of the July 18, 2023 Regular Board 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 audit. Motion carried unanimously.

b. Committee Reports.

None.

c. Director's Report.

Information only.

d. Friends Representative Report.

None.

V. Board Education.

Information only. Detroit Public Library article.

VI. Old Business.

a. Carpet.

Awaiting additional quote.

VII. New Business.

None.

VIII. Correspondence.

None.

IV. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:58 p.m.