

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
August 16, 2022**

**I. Call To Order.**

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

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

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

**II. Approval Of Agenda.**

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

**III. Approval Of Minutes.**

A. Board Meeting July 19, 2022

Motion by Donald Farmer and seconded by Terry Hansen that the minutes of the July 19, 2022 Regular Board Meeting be approved as printed. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

Motion by Donald Farmer and seconded by Anne VandeKieft that the Financial Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports.

a. Policy Committee.

I. Social Media Policy.

Motion by Anne VandeKieft and seconded by Beth Mooy that the Social Media Policy be approved as presented subject to attorney approval. Motion carried unanimously.

II. Photo Policy.

Motion by Donald Farmer and seconded by Anne VandeKieft that the Photo Policy be approved as presented subject to attorney approval. Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

V. **Board Education.**

A. Video on Libraries.

Information only.

VI. **Old Business.**

A. Book Bans.

Information only.

B. Phones.

A new box was installed by TellNet today that should fix our recurring problem.

C. Printers.

No new information.

D. Elevator Hydraulic Oil.

No new information.

VII. **New Business.**

None.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly William adjourned the meeting at 4:42 p.m.

The next regular Board Meeting will be held Tuesday, September 20, 2022 at 4:00 p.m.