

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
August 17, 2021**

**I. Call To Order.**

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

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

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

Not Present: Terry Hansen.

**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.**

Motion by Randy Puff and seconded by Donald Farmer that the minutes of the July 20, 2021 Regular Board Meeting be approved as presented. Motion carried unanimously.

**IV. Board Education/Strategic Planning.**

A. Headlee Rollback.

Jackilyn Roseberry explained that because of the Headlee Rollback the library would see a .0553 millage shortfall on the Winter, 2021 taxes. Information only,.

B. Future Planning.

Motion by Beth Mooy and seconded by Donald Farmer that the board will start a Future Strategic Planning Session one hour before regularly scheduled board meeting, starting September 21, 2021. Motion carried unanimously.

**V. Reports.**

A. Financial Report.

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

B. Committee Reports.

1. Finance Committee.

Jackilyn Roseberry is working on the budget for 2022. The proposed budget will be presented at a later meeting.

C. Director's Report.

Information only. Complete report is included in the Board Packet.

D. Friends Representative Report.

Information only.

**VI. Old Business.**

None.

**VII. New Business.**

A. Children's Patio.

Tabled until more information is available concerning cost to revitalize the area.

B. Non-Resident Cards.

Tabled until more information is available.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:55 p.m.

The next regular Board Meeting will be held Tuesday, September 21, 2021 at 4:00 pm.