

**Fremont Area District Library
Board Of Trustees – Regular Meeting Agenda
August 19, 2025**

I. Call To Order.

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

Present: Beverly Williams, Anne VandeKieft, Debra Wosinski, Randy Puff.

Also Present: Jackilyn Roseberry, FADL Director; Ellie Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant; Pamela Vandenberg, Eleanor Vandenberg and Cora Vandenberg.

Absent: Terry Hansen, Beth Mooy, Todd Visser

II. Public Comment.

None.

III. Approval Of Agenda.

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

IV. Approval Of Minutes.

Motion by Randy Puff and seconded by Anne VandeKieft that the minutes of the July 8, 2025 Special Meeting be approved as presented. Motion carried unanimously.

V. Board Education.

a. Legislative Updates.

Information only.

VI. Reports.

A. Financial Report

Motion by Randy Puff and seconded by Anne VandeKieft that the Treasurer's Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports

1. Finance Committee

2026 preliminary budget was distributed. No discussion until September's meeting.

2. Personnel Committee

Motion by Anne VandeKieft and seconded by Debra Wosinski that Theresa Bonk shall receive a \$2.00 per hour wage increase and Alison Genter shall receive a \$1.00 per hour wage increase to compensate for increased program workload. Motion carried unanimously.

C. Director's Report

Information only.

D. Friends Representative Report

None

VII. Old Business.

a. ILMS Funding Update

Information Only

VIII. New Business.

a. King Fund At Community Foundation

Motion by Anne VandeKieft and seconded by Randy Puff that Jackilyn Roseberry, FADL Director work with the Fremont Area Community Foundation to determine the amount that can be withdrawn from the King Fund for this year, 2025. Those funds are to be used to purchase titles for the Adult section of the library in areas of Math, Biology, Chemistry, Physics, Astronomy, Archeology and Geology. Motion carried unanimously.

Motion by Anne VandeKieft and seconded by Randy Puff that, inspired by the James King Fund, \$2,500.00 from the Operational Budget be used to purchase materials for the Children's Department focused on Math, Chemistry, Physics, Astronomy, Archeology and Geology. Motion carried unanimously.

b. StoryWalk

Motion by Anne VandeKieft and seconded by Debra Wosinski that the library partner with Newaygo County Great Start to install and maintain a StoryWalk along the Darling Street Walkway. Newaygo County Great Start will provide funding for 20 stations and the Fremont Area District Library will fund the installation and maintenance of the StoryWalk.. The City Of Fremont has approved the placement of the StoryWalk along the Darling Walkway. Motion carried unanimously.

IX. Correspondence.

- a. Lori Easlick
Information only.

X. Public Comment.

- a. None

XI. Adjournment.

President Beverly Williams adjourned the meeting at 5:10 p.m.

The next Regular Meeting will be held Tuesday, September 16, 2025 at 4:00 p.m.

This will be the Budget Hearing for 2026.