

**Fremont Area District Library
Board Of Trustees Regular Meeting
April 17, 2018**

I. Call To Order.

President Lorna Hoppa called the meeting to order at 4:02 p.m.

Present: Lorna Hoppa, Beverly Williams, Terry Hansen, Randy Puff, Philip Tuls, and Marcia Eib.

Also Present: Jan Figa, Library Director; Diane Bunce, Administrative Assistant.

Absent: Darrell Lamos.

II. Approval Of Agenda.

Motion by Marcia Eib and seconded by Randy Puff that the Agenda be approved with A. Bank Signatories be added under New Business. Motion carried.

III. Public Comment.

None

IV. Consent Agenda.

Motion by Randy Puff and seconded by Philip Tuls that the Consent Agenda be approved as presented. Motion carried.

V. Director's Report.

Information only.

VI. Departmental Report.

None this month.

VII. Board Education.

None this month.

VIII. Financial Report.

Motion by Randy Puff and seconded by Beverly Williams that the Financial Report be approved subject to audit. Motion carried.

IX. Questions From The Board.

None.

X. Old Business.

A. FADL Redistricting-Amendment.

1. Information only.

2. Information only.

XI. New Business.

A. Bank Signatories.

Motion by Randy Puff and seconded by Terry Hansen that Richard Schneider and Lorna Hoppa be removed as signatories and that Jan Figa, Library Director be authorized to sign checks and transfer funds for the Fremont Area District Library. Motion carried.

XII. Public Comment.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 4:50 pm.

The next regular board meeting will be May 16, 2018.