

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
August 21, 2018**

**I. Call To Order.**

President Randy Puff called the meeting to order at 4:02 pm.

Present: Beverly Williams, Marcia Eib, Randy Puff, Darrell Lamos, Phil Tuls.

Also Present: Mike Grady (left the meeting at 4:42 pm), Jan Figa, FADL Director,  
Diane Bunce, Administrative Assistant.

**II. Approval Of Agenda.**

Motion by Marcia Eib and seconded by Darrell Lamos that the Agenda be approved as printed with E. Committee Assignments being added under XI. New Business. Motion carried.  
Mike Grady's IT Assessment was moved to A. Public Comment.

**III. Public Comment.**

A. General Public Comment.

IT Assessment by Mike Grady of Gracon Services, Inc.  
Information only.

B. Friends Representative Report.

None.

**IV. Consent Agenda.**

Motion by Marcia Eib and seconded by Darrell Lamos that the Consent Agenda be approved as printed. Motion carried.

**V. Director's Report.**

For Information Only.

Jan presented a request from the City Of Fremont for repayment of \$6,422.00 owed to the City due to a mistake in figuring the 2015 Ad Valorem Tax Capture. This matter was tabled until more information is obtained.

**VI. Department Report.**

None.

**VII. Board Education.**

None.

**VIII. Financial Report.**

Motion by Marcia Eib and seconded by Darrell Lamos that the Financial Report be accepted as printed subject to audit. Motion carried.

**IX. Questions From The Board.**

None.

**X. Old Business.**

None.

**XI. New Business.**

A. IT Assessment: by Mike Grady of Gracon Services, Inc.

B. IT Assessment: Adam Skodack Of Hackley Public Library

Not present.

C. Resolution Calling Public Hearing for FY19 Budget.

Motion by Phil Tuls and seconded by Darrel Lamos that the Public Hearing for the 2019 Budget will be held Tuesday, September 18, 2018 at 4:00 pm. Motion carried.

D. Notice Calling Public Hearing for FY19 Budget.

Information only.

E. Committee Appointments.

Tabled until the next regular board meeting.

**XII. Unit & Departmental Planning.**

None this month.

**XIII. Public Comment.**

None.

**IX. Adjournment.**

President Randy Puff adjourned the meeting at 5:36 pm.

The next regular board meeting will be held Tuesday, September 18, 2018 at 4:00 pm.