

Fremont Area District Library
Board Of Trustees – Regular Meeting
December 16, 2020

This Meeting Was Held Via Zoom

I. Call To Order.

President Beverly Williams called the meeting to order at 3:58 p.m.

Present via ZOOM: Beverly Williams, Terry Hansen, Anne Vande Kieft, Beth Mooy, Randy Puff, Vicci TerVeer.

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

Not Present: Donald Farmer

II. Approval Of Agenda.

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

III. Approval Of Minutes.

Motion by Beth Mooy and seconded by Anne VandeKieft that the minutes of the November 17, 2020 meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report

Motion by Randy Puff and seconded by Terry Hansen that the Financial Report be approved as presented subject to audit. Motion carried unanimously.

B. Committee Reports.

None.

C. Director's Report.

Information only with Jackie mentioning that a Santa suit has been purchased and will be used for taking pictures with Santa this year and many years to come.

D. Friend's Representative Report.

None.

V. Board Education/Strategic Planning.

A. Library Design Proposal

Tabled until future meeting when cost schedule for each phase is available.

It was requested that this item be kept on future meeting agenda's under Old Business.

VI. Old Business.

A. Covid 19.

Information only.

VII. New Business.

A. 2021 Holidays

Motion by Vicci TerVeer and seconded by Beth Mooy that the 2021 Proposed Holiday Schedule be approved as presented. Motion carried unanimously.

B. 2021 Board Meeting Schedule

Motion by Randy Puff and seconded by Beth Mooy that the 2021 Board Meeting Schedule be approved as presented. Motion carried unanimously.

C. 2020 Budget Revision.

Motion by Randy Puff and seconded by Anne VandeKieft that the proposed budget revisions be approved as presented. Motion carried unanimously.

D. 2021 Staff Wage Increase.

Motion by Vicci TerVeer and seconded by Terry Hansen that the 2021 Staff Wage Increase be approved as presented. Motion carried unanimously.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:53 p.m.

The next regular business meeting will be held January 19, 2020.