

**Fremont Area District Library
Board Of Trustees Regular Meeting
December 19, 2017**

I. Call To Order.

President Lorna Hoppa called the meeting to order at 4:05 pm.

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

Also Present: Richard Schneider, Interim Director; Diane Bunce, Admin. Asst.

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Marcia Eib that the Agenda be approved as presented. 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 - December 2017.

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 as presented subject to audit. Motion carried.

IX. Questions From The Board.

None.

X. Old Business.

- A. Friends Of FADL/Library Cooperative Agreement.

Information only.

- B. TFACF Grant Proposal.

Richard is waiting for a return call from Todd at TFACF.

- C. Library Director Search.

16 resumes have been received. Bradbarry will be meeting with the Search Committee on Dec. 20, 2017 and will present the pool of candidates. The Search Committee will select 6-8 semifinalists.

Search Committee will interview candidates via Skype on December 27 & 28. The full board will meet with candidates on January 12, 2018.

- D. White Cloud Library-Resolution 2017-04 to revise district library boundaries.

Information only. A copy of the map mentioned in the resolution is being requested.

XI. New Business.

- A. FADL Board Of Directors Meeting Dates For 2018.

Motion by Philip Tuls and seconded by Darrell Lamos that FADL Board of Directors Meeting Dates for 2018 be accepted with a Special Board Meeting being added for Friday, January 12, 2018 for interviews with Director candidates. Motion carried.

- B. Holiday And Closing Schedule 2018.

Motion by Randy Puff and seconded by Terry Hansen that the 2018 Holiday And Closing Schedule 2018 be accepted as presented. Motion carried.

- C. Suggested Adjustments to 2017 Year End Budget.

Motion by Randy Puff and seconded by Beverly Williams that the Finance Committee be authorized to make budget changes within the total expenses for the 2017 Budget. Motion carried.

- D. Staff Focus Group Summary/Board Attribute Survey Summary Oct. 2017.

Information only.

XII. Public Comment.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 4:46 pm.

The next regular meeting will be held January 16, 2018 at 4:00 pm.

Special Board Meeting will be held January 12, 2018 at 9:00 am