

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
July 21, 2020**

**I. Call To Order.**

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

Present: Beverly Williams, Randy Puff, Beth Mooy, Anne VandeKieft, Donald Farmer.  
Terry Hansen attended via Zoom.

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, Administrative Assistant;  
Stephani Gibson, FADL Marketing Director via Zoom, and Jeff Tillman.

**II. Approval Of Agenda.**

Add under Old Business:

- D. New Board Member
- E. Committee Appointments

Motion by Randy Puff and seconded by Beth Mooy that the Agenda be approved with the  
aforementioned additions. Motion carried.

**III. Approval Of Minutes.**

- A. Board Meeting June 16, 2020.

Motion by Donald Farmer and seconded by Anne VandeKieft that the minutes from  
the June 16, 2020 meeting be approved as presented. Motion carried.

**IV. Reports.**

- A. Financial Report.

Motion by Randy Puff and seconded by Beth Mooy that the Financial Report be  
approved as presented subject to audit. Motion carried.

- B. Committee Reports.

None.

- C. Director's Report.

Information only.

Anne VandeKieft expressed thanks to the staff for getting the library ready to reopen and  
Beth Mooy congratulated Roxanne Landin, Children's Librarian for the great job she is  
doing with Story Time, etc.

D. Friend's Representative Report.

It was reported at the Friends June 22, 2020 meeting that \$314.41 was raised from sales at the January Series. The Book Sale is on hold because of COVID 19. Kathy Frost donated an iPad to the Friends.

V. **Old Business.**

A. 20<sup>th</sup> Building Anniversary.

On hold.

B. Millage Update.

Jeff Tillman requested clarification as to why funds were given to White Cloud Public Library and to the City of Fremont. White Cloud receives the portion of tax dollars from the people who live in Sherman Township and their property is actually in the White Cloud school district. A portion of the library's tax revenue may be subject to capture by the City of Fremont Brownfield Development Authority. Mr. Tillman also asked what amount the library spends on materials.

C. Audit.

Jackilyn reported that the audit is finished and should be presented at the next regular Board of Trustees meeting.

D. New Board Member.

The City of Fremont can appoint another board member. No response has been received from Mayor Rynberg.

E. Committee Appointments.

President Beverly Williams made the following appointments:

Personnel Committee: Beth Mooy and Beverly Williams.

Finance Committee: Randy Puff and Donald Farmer.

Policy Committee: Anne VandeKieft and Terry Hansen.

VI. **New Business.**

Health Insurance.

Information only.

Any changes to the health insurance offered to staff needs to be made before July 1. Jackilyn will start in March, 2021 to research insurance plans, etc.

**VII. Board Education/Strategic Planning.**

A. Evaluating The Library Director.

Randy Puff suggested the Personnel Committee peruse the information received and report their findings at the next board meeting.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

Jeff Tillman requested an Employee Salary Schedule.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:34 pm.

The next regular board meeting will be held August 18, 2020.