

**Fremont Area District Library
Board Of Trustees-Regular Meeting
June 16, 2020**

This meeting is being held electronically pursuant to the Open Meetings Act and Governor Whitmer's Executive Order 2020-48.

I. Call To Order.

President Beverly Williams called the meeting to order at 4:03 p.m.

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

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

Not Present: Beth Mooy.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Meeting March 17, 2020.

Motion by Randy Puff and seconded by Donald Farmer that the minutes of the March 17, 2020 Board Meeting be approved as presented. Motion carried.

B. Special Board Meeting May 8, 2020 (Date printed on 6/16/2020 Agenda is incorrect).

Motion by Donald Farmer and seconded by Anne VandeKieft that the minutes of the May 8, 2020 Special Board Meeting be approved as presented. Motion carried.

C. Special Board Meeting June 5, 2020.

Motion by Terry Hansen and seconded by Randy Puff that the minutes of the June 5, 2020 Special Board Meeting be approved as presented. Motion carried.

IV. Reports.

A. Financial Report.

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

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

V. Old Business.

A. 20th Building Anniversary.

The anniversary celebration will be postponed to September or October.

B. Millage Update.

Information only.

C. 2019 Audit.

Information only.

VI. New Business.

A. Library Trustee Resignation.

Phillip Tuls has served the maximum terms allowed. Jackilyn will compose a Thank You letter for Phillip's service and all the board members will sign.

B. Baby Food Festival/Vacation.

The Fremont Chamber Of Commerce has cancelled the 2020 Baby Food Festival. The Library is normally closed during the Thursday – Saturday of the Festival with staff receiving paid vacation days.

Motion by Randy Puff and seconded by Terry Hansen that staff will be credited with the appropriate number of vacation days. Motion carried.

Motion by Donald Farmer and seconded by Randy Puff that since some staff members were unable to use scheduled vacation time while the library was closed and our state was on lockdown staff will be allowed to carryover up to two weeks of addition vacation time this year and up to one week of addition vacation next year if it remains unused.
Motion carried.

VII. Board Education/Strategic Planning.

None.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:45 pm.

The next regular board meeting will be held Tuesday, July 21, 2020.