

**Fremont Area District Library
Board Of Trustees Regular Meeting
May 15, 2018**

I. Call To Order.

Vice President Randy Puff called the meeting to order at 4:03 p.m.

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

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant.

Absent: Lorna Hoppa.

II. Approval Of Agenda.

Motion by Marcia Eib and seconded by Philip Tuls that the Agenda be approved as presented.
Motion carried.

III. Public Comment.

A. General Public Comment.
None

B. Friends Representative Report.
None

IV. Consent Agenda.

Motion by Beverly Williams and seconded by Terry Hansen that the Consent Agenda be approved as presented. Motion carried.

V. Director's Report.

Motion by Philip Tuls and seconded by Beverly Williams that the Director's Report be approved as presented. Motion carried.

VI. Departmental Report.

None

VII. Board Education.

None

VIII. Financial Report.

Motion by Marcia Eib and seconded by Darrell Lamos that the Financial Report to approved subject to audit. Motion carried.

IX. Questions From The Board.

None

X. Old Business.

None

XI. New Business.

A. Close Library during National Baby Food Festival.

Motion by Beverly Williams and seconded by Darrell Lamos that the library will be closed Thursday, July 19, 2018, Friday, July 20, 2018 and Saturday, July 21, 2018. Staff will be paid the same as 2017.

XII. Adjournment.

Vice President Randy Puff adjourned the meeting at 5:06 p.m.

The next regular board meeting will be held Tuesday, June 12, 2018.