

**Fremont Area District Library
Board Of Trustees – Regular Meeting
November 17, 2020**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:02 pm.

Present: Beverly Williams, Beth Mooy, Randy Puff, Anne VandeKieft, Donald Farmer.
Vicki TerVeer joined the meeting via Zoom.

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

Not Present: Terry Hansen.

II. Approval Of Agenda.

Motion by Anne VandeKieft and seconded by Donald Farmer that the Agenda be approved as presented with Sick Pay being added under 7. New Business. Motion carried.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Beth Mooy that the minutes of the October 20, 2020 board meeting be approved as presented. Motion carried.

IV. Reports.

A. Financial Report.

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

B. Committee Reports

None.

C. Director's Report

Information only.

Motion by Don Farmer and seconded by Anne VandeKieft that White Cloud Community Library be added under Old Business. Motion carried.

D. Friends Representative Report.

Beverly Williams commented that the Friends of FADL will wait until spring to address the "Wish List."

No Report.

V. Board Education/Strategic Planning.

None.

VI. Old Business.

Information only concerning Agreement with White Cloud Library.

VII. New Business.

A. COVID 19.

Motion by Anne VandeKieft and seconded by Donald Farmer that the library will offer Curbside Only until further notice. Jackilyn Roseberry can modify this plan at such time as staff feels it is safe allowing patrons into the building. Motion carried.

B. Sick Pay.

Motion by Randy Puff and seconded by Beth Mooy that Alison Genter will be paid for the time she spent in quarantine following COVID 19 exposure. Motion carried.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 5:15 pm.
The next regular business meeting will be held December 15, 2020.