**Fremont Area District Library**

**Board Of Trustees – Regular Meeting**

**October 20, 2020**

**I. Call To Order.**

 President Beverly Williams called the meeting to order at 4:00 pm

 Present: Beth Mooy, Randy Puff, Anne VandeKieft, Beverly Williams, Terry Hansen, Donald

 Farmer, Vicci TerVeer.

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

 Ms. LaBelle (did not sign the Sign In Sheet) joined the meeting at approx. 4:10 pm. and left

 at 4:29 pm.

**II. Approval Of Agenda.**

 Motion by Beth Mooy and seconded by Anne VandeKieft that the Agenda be approved as presented with the addition of B. Fremont School Board Meeting under New Business.

 Motion carried.

**III. Approval Of Minutes.**

 Motion by Don Farmer and seconded by Anne VandeKieft that the minutes of the

 September 17, 2020 board meeting be approved as presented. Motion carried.

**IV. Reports.**

 A. Financial Report.

 Motion by Terry Hansen and seconded by Donald Farmer that the Financial Report

 be approved as presented subject to audit. Motion carried.

 B. Committee Reports.

 Personnel Committee report will be given during Closed Session.

 C. Director’s Report.

 Information only.

 D. Friends Representative Report.

 None.

**V. Board Education/Strategic Planning.**

 A. Agreement with White Cloud Library.

 Motion by Donald Farmer and seconded by Beth Mooy that the agreement with

 White Cloud Library dated July 1, 1996 be terminated as of December 31, 2020.

 Motion carried with Anne VandeKieft opposed.

**VI. Old Business.**

 Donald Farmer, Randy Puff and Jackilyn Roseberry will meet with the Fremont Public School Board to open channels of communication concerning what the Fremont Area District Library can do to provide services to the school.

**VII. New Business.**

 A. Closed Session – Director Evaluation.

 **Request by FADL Director, Jackilyn Roseberry that the Board go into Closed Session**

 **for the Director’s Evaluation.**

Board President Beverly Williams entered the board into closed session at 4:29 pm.

 Board returned to open session at 4:45 pm.

**VIII. Correspondence.**

 Jackie Roseberry will write a thank you to Wayne Premo for the waterfall photograph he

 gifted to the library.

**IX. Public Comment.**

 None.

**X. Adjournment.**

 President Beverly Williams adjourned the meeting at 4:46 pm.

 The next regular business meeting will be held November 17, 2020.