

**Fremont Area District Library
Board Of Trustees – Regular Meeting
September 15, 2020**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:04 p.m.

Present: Beverly Williams, Beth Mooy, Anne VandeKieft, Terry Hansen, Donald Farmer, Terry Hansen, Vicci TerVeer.

Absent: Randy Puff.

Also Present: Jackilyn Roseberry, FADL Director

II. Approval Of Agenda.

Motion by Donald Farmer and seconded by Beth Mooy that the Agenda be approved as presented. Motion carried.

III. Approval Of Minutes.

Motion by Anne VandeKieft and seconded by Beth Mooy that the minutes of the August 18, 2020 Regular Meeting be approved as presented. Motion carried.

IV. Public Hearing – 2021 Budget and Tax Rate Request.

President Beverly Williams called the Public Hearing to order at 4:05 p.m.

Donald Farmer presented the 2021 Budget and the 2021 Tax Rate Request. Motion made by Donald Farmer and seconded by Anne VandeKieft to approve the 2021 Budget and the 2021 Tax Rate Request as presented. Motion carried.

There were no public comments.

President Beverly Williams closed the Public Hearing at 4:13 p.m.

V. Reports.

A. Financial Report.

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

B. Committee Reports.

1. Personnel Committee

a. Director Evaluation.

Motion by Terry Hansen and seconded by Donald Farmer to approve the evaluation form for Board members and staff members to complete for Director's evaluation presented by the Personnel Committee. Motion carried. Director to be evaluated following the October Board meeting.

C. Director's Report.

Information only.

D. Friends Representative Report.

Jackilyn Roseberry reported the Friends will be conducting a book sale from October 5th – October 31st in the Community Room during the library's open hours.

VI. Board Education/Strategic Planning.

Jackilyn Roseberry discussed updates coming to the Library Privacy Act.

VI. Old Business.

A. 2019 Audit.

Motion by Donald Farmer and seconded by Terry Hansen to approve the audit as presented. Motion carried.

Motion by Anne VandeKieft and seconded by Donald Farmer to amend the agenda to include "Board Secretary" as item B under VI. Old Business. Motion carried.

B. Board Secretary

Motion by Beth Mooy and seconded by Donald Farmer to nominate Anne VandeKieft as Board Secretary. Motion carried.

VII. New Business.

None

VIII. Correspondence.

None

XI. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:38 pm.

The next regular board meeting will be held October 20, 2020.