**Fremont Area District Library**

**Board Of Trustees Meeting**

**September 25, 2018**

**I. Call To Order.**

 President Randy Puff called the meeting to order at 4:00 pm.

 Present: Phil Tuls, Randy Puff, Beverly Williams, Terry Hansen, Marcia Eib.

 Anne VandeKieft joined the meeting at 4:20 pm.

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

**II. Approval Of Agenda.**

 Motion by Terry Hansen and seconded by Marcia Eib that the Agenda be approved as

 presented with Swearing In Of New Members added as 1. Under General Public Comment

 and E. Prospectus 2018-Draft Version 1.0 being added under New Business. Motion carried.

**III. Public Comment.**

 A. General Public Comment.

 Beverly Williams and Anne VandeKieft were sworn in as new members.

 B. Public Budget Hearing –Adoption Of 2019 Budget And Millage Rate.

 1. Open Public Budget Hearing.

 President Randy Puff opened the Public Budget Hearing at 4:04 pm.

 2. Presentation

 Jan Figa, Library Director presented the FY2019 Budget Proposal.

 3. Public Comment---FY 2019 Budget Proposal.

 None.

 4. Close Public Budget Hearing.

 President Randy Puff closed the Public Budget Hearing at 4:30 pm.

 C. Friends Representative Report.

 Beverly Williams reported she and Jan Figa attended the Friends Luncheon and

 meeting. Nothing new to report.

**IV. Consent Agenda.**

 Motion by Marcia Eib and seconded by Terry Hansen that the Consent Agenda be approved as printed. Motion carried.

**V. Director’s Report.**

 Information only.

**VI. Departmental Report.**

 None.

**VII. Board Education.**

 None.

**VIII. Financial Report.**

 Motion by Beverly Williams and seconded by Philip Tuls that the Financial Report be approved

 subject to audit. Motion carried.

**IX. Questions From The Board.**

 None.

**X. Old Business.**

 None.

**XI. New Business.**

 A. Resolution On The Adoption Of The FY 2019 Budget And Property Tax Millage Rate.

 Motion by Marcia Eib and seconded by Terry Hansen to approve the FY 2019 Budget and Property Tax Millage Rate as presented. Motion carried.

 B. L-4029

 Information only.

 C. Closing Monday, October 8, 2018 for County-Wide Library Staff In-Service.

 Motion by Beverly Williams and seconded by Anne VandeKieft that the library close

 Monday, October 8, 2018 for Countywide Staff In-Service. Motion carried.

 D. Approval Of Not-To-Exceed Expenditures Of $5,000.00 toward Exploratory Building

 Assessment Of Water Intrusion Problem.

 Motion by Beverly Williams and seconded by Anne VandeKieft to approve motion as written. Motion carried.

 E. Prospectus 2015-Draft Version 1.0.

 Information only.

**XII. Public Comment.**

 None.

**XIII. Adjournment.**

 President Randy Puff adjourned the meeting at 5:15 pm.

 The next regular Board Of Trustees meeting will be held October 16, 2018.