

**Fremont Area District Library
Board Of Trustees Regular Meeting
July 17, 2018**

I. Call To Order.

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

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

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant, Jacob Sala from H&S Companies.

Absent: Terry Hansen.

II. Approval Of Agenda.

Motion by Phil Tuls and seconded by Darrell Lamos that the Agenda be approved as presented with the following additions under New Business:

- B. Old Paper Registration Cards.
- C. Remove Security Gates
- D. Election Of Officers

Motion carried.

III. Public Comment.

- A. General Public Comment.

Jacob Sala of H&S Companies presented the completed 2017 Audit Report.
Motion by Marcia Eib and seconded by Beverly Williams that the 2017 Audit Report be accepted as presented. Motion carried.

Jacob Sala left the meeting after presenting the audit.

- B. Friends Representative Report.

None present.

IV. Consent Agenda.

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

V. Director's Report.

Information only.

VI. Departmental Report.

Jan Figa presented a report concerning use of the Local History Room.

VII. Board Education.

None.

VIII. Financial Report.

Motion by Marcia Eib and seconded by Darrell Lamos that the Financial Report be approved as printed subject to audit and that the Profit & Loss By Class Report be eliminated from the monthly Financial Report.. Motion carried.

IX. Questions From The Board.

None.

X. Old Business.

None.

XI. New Business.

A. Branding.

Information only.

B. Old Paper Registration Cards.

Motion by Beverly Williams and seconded by Darrell Lamos that all paper registration cards be destroyed. Motion carried.

C. Remove Security Gates.

Tabled until August 21, 2018 Regular Board Of Trustees Meeting.

D. Election Of Officers.

Motion by Darrell Lamos and seconded by Philip Tuls that the following appointments be made:

President: Randy Puff
Vice President: Beverly Williams
Secretary: Philip Tuls
Treasurer: Marcia Eib

Motion carried.

XII. Unit & Departmental Planning.

Information only.

XIII. Public Comment.

None.

XIV. Adjournment.

Vice President Randy Puff adjourned the meeting at 5:50 pm.

The next regular Board Of Trustees meeting will be held August 21, 2018.