

**Fremont Area District Library
Board Of Trustees – Regular Meeting
December 17, 2024**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:00 p.m.

Present: Beverly Williams, Todd Visser, Deb Wosinski, Beth Mooy. Randy Puff joined the meeting at 4:20 p.m.

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

Absent: Anne VandeKieft, Terry Hansen.

II. Approval Of Agenda.

Motion by Todd Visser and seconded by Deb Wosinski that the Agenda be approved as presented. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Beth Mooy and seconded by Deb Wosinski that the minutes of the November 19, 2024 Regular Business Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Beth Mooy and seconded by Todd Visser that the Financial Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports.

a. Motion by Beth Mooy and seconded by Deb Wosinski that staff be given a 2.5% pay increase for 2025. Motion carried unanimously.

b. Motion by Beth Mooy and seconded by Deb Wosinski that Stephani Gibson be given \$1,300.00 in back pay for extra workload. Motion carried unanimously.

C. Director's Report

Information only.

D. Friends Representative Report.

None

V. Board Education.

None.

VI. Old Business.

None

VII. New Business.

a. 2025 Board Meeting Dates.

Motion by Deb Wosinski and seconded by Randy Puff that the Board Meeting Dates for 2025 be approved as presented. Motion carried unanimously.

b. 2024 Budget Adjustments.

Motion by Randy Puff and seconded by Beth Mooy that the 2024 Budget Adjustments be approved as presented. Motion carried unanimously.

c. Committees.

President Beverly Williams made the following appointments to committees for 2025.

Policy Committee:	Anne VandeKieft and Deb Wosinski
Finance Committee:	Randy Puff, Terry Hansen and Todd Visser
Personnel Committee:	Beth Mooy and Beverly Williams
Building Committee:	Deb Wosinski and Terry Hansen

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:34 p.m.

The next Regular Board Meeting will be held Tuesday, January 21, 2025 at 4:00 p.m.

