

**Fremont Area District Library
Board Of Trustees – Regular Board Meeting
December 20, 2022**

I. Call To Order.

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

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

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

II. Approval Of Agenda.

Motion by Donald Farmer and seconded by Vicci TerVeer that the Agenda be approved as presented with the addition of D. under New Business. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Donald Farmer that the minutes of the November 15, 2022 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Donald Farmer and seconded by Anne VandeKieft that the Financial Report be approved as presented subject to audit. Motion carried unanimously.

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

The Friends will sponsor the January Series in 2023. Information only.

V. Board Education.

None.

VI. Old Business.

A. Meeting Room Policy.

Motion by Randy Puff and seconded by Anne VandeKieft that the Meeting Room Policy be accepted as presented. Motion carried unanimously.

B. Salary/Wage Bonus/Increase.

Motion by Randy Puff and seconded by AnneVandeKieft that Option 3 of the presented Salary/Wage Bonus/Increase Proposal be approved going into effect January 1, 2023. Motion carried unanimously.

VII. New Business.

A. 2023 Meeting Dates.

2023 Meeting Dates were approved as presented.

B. 2022 Budget Revision.

Motion by Beth Mooy and seconded by Donald Farmer that the 2022 Budget Revision be approved as presented. Motion carried unanimously.

C. Clocks.

Motion by Randy Puff and seconded by Donald Farmer that the bid from American Time be accepted for a new Master Clock Allsync IQ Ethernet 6 Signal/2 Clock Circuits. Motion carried unanimously.

D. Funds Transfer to Certificate Of Deposit.

Motion by Anne VandeKieft and seconded by Terry Hansen than \$200,000.00 be transferred from the Money Market account and put into a Certificate Of Deposit at whatever financial institution offers the best rate. Motion carried unanimously.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:43 p.m.

The next Regular Board Meeting will be hold Tuesday, January 17, 2023 at 4:00 p.m.

A Special Board Meeting will be held at 3:00 p.m. on Tuesday, January 17, 2023.