

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
December 18, 2018**

**I. Call To Order.**

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

Present: Randy Puff, Beverly Williams, Marcia Eib, Phil Tuls, Darrell Lamos, Terry Hansen.  
Anne VandeKeift joined the meeting at 4:15 pm.

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

**II. Approval Of Agenda.**

Motion by Darrell Lamos and seconded by Beverly Williams that the Agenda be approved as presented. Motion carried.

**III. Public Comment.**

A. General Public Comment.

None.

B. Friends Representative Report.

Jan Figa, FADL Director reported that the Friends approved the Wish List presented by the library and that the Friends of FADL have agreed to fund the purchase of a Charging Station for the library.

**IV. Consent Agenda.**

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

**V. Director's Report.**

Information only.

**VI. Departmental Report.**

None.

**VII. Board Education.**

Information only.

**VIII. Financial Report.**

Motion by Beverly Williams and seconded by Phil Tuls that the Financial Report be approved as printed subject to audit. Motion carried.

**IX. Old Business.**

None.

**X. New Business.**

A. Directors & Officers Liability Insurance And Employment Practices Liability Insurance.

Information only.

B. Directors & Officers Liability Insurance And Employment Practices Liability Insurance With Cyber-Liability and Crime Coverage.

Motion by Darrell Lamos and seconded by Terry Hansen that Directors & Officers Liability Insurance and Employment Practices Liability Insurance with Cyber-Liability and Crime Coverage be purchased. Motion carried.

C. Cost Of Living Adjustment.

Motion by Beverly Williams and seconded by Phil Tuls that staff be given a 2% Cost Of Living increase effective January 1, 2019. Motion carried.

**XII. Public Comment.**

None.

**XIII. Adjournment.**

President Randy Puff adjourned the meeting at 5:02 pm.

The next Regular Board Meeting will be held January 15, 2019 at 4:00 pm.