

**Fremont Area District Library
Board of Trustees – Regular Meeting
July 20, 2021 – 4:00 pm**

I. Call to Order

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

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

Also Present: Jackilyn Roseberry, Ian Rees, auditor, Gabridge and Company PC

II. Approval of Agenda

Motion by Donald Farmer and seconded by Randy Puff that the agenda be approved as presented. Motion carried unanimously.

III. Approval of Minutes

- a. Board Meeting April 20, 2021
- b. Special Board Meeting May 11, 2021

Terry Hanson moved and Anne VandeKieft seconded that the minutes be approved as presented. Motion carried unanimously

IV. Board Education/Strategic Planning

a. Ian Rees, auditor with Gabridge and Company PLC, presented the 2020 audit. The following pages were brought to the attention of the board.

- Page 2-Opinion stating that we passed this audit
- Page 4-Financial Highlights with particular attention to the unassigned fund balance which would be better at 25% rather than 9.2%
- Page 6-Comparison between this year and last
- Page 7-Reasons for overall decrease
- Page 13-Statement of net position
- Page 29-Pensions liability

The information in this audit is intended solely for the use of the board.

V. Reports

A. Financial Report

1. Balance Sheets April & May 2021
2. Profit & Loss Summary April & May 2021
3. April & May 2021 Narrative
4. Profit and Loss comparisons April to April 2021 & May to May 2021
5. Grants Profit and Loss April & May 2021

Motion by Randy Puff and seconded by Donald Farmer 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

Bev Williams reported that the Friends are having their annual used book sale this week July 20-23

VI. Old Business

Library Design Proposal

Discussion of improving outdoor children's area. No action was taken.

VII. New Business

a. PA system needs to be replaced. Randy Puff moved, Anne Vandekieft seconded that this be done subject to the company's schedule of the replacement. Motion carried unanimously.

b. Parking lot quotation was discussed. Board requested additional quotes and that the current condition be evaluated so that perhaps fixing and sealing would be adequate rather than a complete replacement.

VIII. Correspondence

a. Demand letter from White Cloud Community Library was discussed. Don Farmer moved, Vicci Terveer seconded that the counter offer letter suggested by our attorney, Bradley Fowler, be sent to the White Cloud library.

IX. Public Comment

None

X. Adjournment

President Beverly Williams adjourned the meeting at 5:05 pm.

The next Regular Board Meeting will be held Tuesday, August 17, 2021 at 4:00 pm.