

**Fremont Area District Library  
Board Of Trustees– Regular Board Meeting  
February 21, 2023**

**I. Call To Order.**

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

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

Also Present: Joel Phillips, NC RESA; Stephani Gibson, FADL Outreach Librarian; Diane Bunce, Admin. Assistant.

Absent: Vicci TerVeer.

**II. Approval Of Agenda.**

Motion by Beth Mooy and seconded by Anne VandeKieft that the Agenda be approved with C. Investments added under 8. New Business. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Donald Farmer and seconded by Randy Puff that the Minutes of the January 17, 2023 Meeting be approved as presented. Motion carried unanimously.

**IV. NC RESA Fiber Project.**

Joel Phillips presented the NCATS Consortium – Library Fiber Project.

**V. Reports.**

A. Financial Report.

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

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

**VI. Board Education.**

Information Only.

**VII. Old Business.**

A. 2023 Director Goals.

Tabled until next Regular Board Meeting.

**VIII. New Business.**

A. NC RESA Fiber Project.

Motion by Randy Puff and seconded by Donald Farmer that FADL participate in the Library Fiber project with FADL's share of the construction costs to be \$1,904.58 or less. Beverly Williams to sign the Participation Agreement. Motion carried unanimously. Joel Phillips left the meeting at 4:10 p.m.

B. Bylaws Update.

Motion by Randy Puff and seconded by Donald Farmer that the Bylaws be updated as Presented with ARTICLE III, POWERS OF THE BOARD, Section 2, Budget. To read The Library Board shall annually determine and approve the District Library's Budget. The Budget Year to be 1/1 to 12/31.

C. Investments.

Motion by Donald Farmer and seconded by Beth Mooy that \$250,000.00 from the Money Market account be invested in a Certificate Of Deposit. Motion carried unanimously.

**IX. Correspondence.**

None.

**X. Public Comment.**

None.

**XI. Adjournment.**

President Beverly William adjourned the meeting at 4:49 p.m.

The next Regular Board Meeting will be held Tuesday, March 21, 2023 at 4:00 p.m.