

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

I. Call To Order.

President Beverly Williams called the meeting to order at 3:00 p.m.

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

Absent: Donald Farmer and Vicci TerVeer.

Also Present: Stephani Gibson, FADL Outreach Librarian; Diane Bunce Admin. Assistant.

II. Approval Of Agenda.

Motion by Beth Mooy and seconded by Terry Hansen that the Agenda be approved as presented.
Motion carried unanimously.

III. Strategic Planning.

Information Only.

Randy Puff presented “Strategic Plan Financials”.

The Board requested that Jackilyn Roseberry, FADL Director obtain information from Nick Heimler concerning a plan for future technology; also a plan from Jason Howell as to a plan for replacing HVAC equipment and other building componets.

A list of furniture that needs to be disposed of or replaced was requested.

A plan for disposing of the old computers in the Training Room was requested.

IV. Public Comment.

None.

V. Adjournment.

President Beverly William adjourned the meeting at 3:46 p.m.

The next Special Board Meeting will be held Tuesday, March 21, 2023 at 3:00 p.m.