

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
February 18, 2020**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 4:03 pm.

Present: Beverly Williams, Philip Tuls, Terry Hansen, Donald Farmer, Beth Mooy, Randy Puff via telephone.

Absent: Anne VandeKieft.

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

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Terry Hansen that the Agenda be approved as presented. Motion carried.

**III. Approval Of Minutes.**

A. Board Meeting January 21, 2020.

Motion by Philip Tuls and seconded by Beth Mooy that the Minutes of the January 21, 2020 meeting be approved as presented. Motion carried.

**IV. Reports.**

A. Financial Report.

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

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friend's Representative Report

Information only.

**V. Old Business.**

- A. 20<sup>th</sup> Building Anniversary.

Information only.

- B. Millage Training.

Motion by Terry Hansen and seconded by Donald Farmer that a Special Board Meeting be held Tuesday, February 25, 2020 at 4:00 pm to discuss a possible new millage rate. Motion carried.

- C. 2019 Audit.

Jackilyn Roseberry has been in touch with Jacob Sella from Hendon & Slate concerning the 2019 Audit. The audit will be commenced sometime in March, 2020.

- D. Community Foundation Funds.

Jackilyn Roseberry reported that \$28,000.00 has been received from the Fremont Area Community Foundation for Circulation Materials.

- E. Technology.

Information only.

**VI. New Business.**

- A. Library logo.

Motion by Beth Mooy and seconded by Donald Farmer that Jackilyn Roseberry be given the power to choose a new logo for the Fremont Area District Library. Motion carried.

**VII. Board Education/Strategic Planning.**

- A. SB 611.

Information only.

- B. White House Budget Proposal.

Information only.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:58 pm.

A Special Business Meeting will be held Tuesday, February 25, 2020 at 4:00 pm.

The next regular Board Meeting will be held Tuesday, March 17, 2020 at 4:00 pm.