

**Fremont Area District Library
Board Of Trustees – Regular Meeting
February 16, 2021**

This Meeting Was Held Via Zoom

I. Call To Order.

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

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

Also Present via Zoom: Amy Stockwell, Dr. Lynn Nevin, Amber (no last name given), Jackilyn Roseberry, FADL Director; Diane Bunce, FADL Administrative Assistant.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

Motion by Vicci TerVeer and seconded by Randy Puff that the Minutes of the January 29, 2021 meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Donald Farmer and seconded by Anne VandeKieft 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.

None.

V. Board Education/Strategic Planning.

None.

VI. Old Business.

A. White Cloud Community Library

Motion by Beth Mooy and seconded by Terry Hansen that the Board will NOT approve a Resolution To Amend District Library Agreement To Transfer A Portion Of Sherman Township From The Fremont Area District Library to the White Cloud Community Library. Motion carried unanimously.

B. Library Design Proposal.

Tabled until a later meeting.

VII. New Business.

None

VIII. Correspondence.

None.

IX. Public Comment.

Dr. Lynn Nevin and Amber (no last name given) spoke as to their concerns of the transfer decision made by the Fremont Area District Library Board.

X. Adjournment.

Motion by Beth Mooy and seconded by Terry Hansen that the meeting be adjourned at 4:25 p.m. Motion carried unanimously.