

**Fremont Area District Library
Board Of Trustees Regular Meeting
February 20, 2018**

I. Call To Order.

President Lorna Hoppa called the meeting to order at 4:00 pm.

Present: Lorna Hoppa, Philip Tuls, Marcia Eib, Beverly Williams, Darrell Lamos, Randy Puff-
via phone.

Also Present: Richard Schneider, Interim Director; Jason Howell, Maintenance Supervisor;
Diane Bunce, Administrative Assistant.

Absent: Terry Hansen.

II. Approval Of Agenda.

Motion by Beverly Williams and seconded by Marcia Eib that the Agenda be approved as
presented. Motion carried unanimously.

III. Public Comment.

None.

IV. Consent Agenda.

Motion by Marcia Eib and seconded by Darrell Lamos that the Consent Agenda be approved as
presented. Motion carried unanimously.

V. Director's Report – February 2018.

Information only.

VI. Departmental Report.

None this month.

VII. Board Education.

None this month.

VIII. Financial Report.

Motion by Marcia Eib and seconded by Philip Tuls that the Financial Report be approved as
presented subject to audit.

IX. Questions From The Board.

None.

X. Old Business.

A. Library Director Search Update.

1. Jan Figa, new Library Director will start Monday, April 2, 2018.

B. TFACF Grant Proposal – Non-Profit Resource Center 2018

1. Two grants have been completed.

C. Energy Audit By Consumers Energy.

Motion by Marcia Eib and seconded by Beverly Williams that the library will purchase LED bulbs to replace the 4 ft. florescent bulbs presently in use. Jason Howell will do the instillation. Richard is to get bids for the bulbs from Consumers Energy Rebate participants. Motion carried unanimously.

XI. New Business.

A. Fax Service

Motion by Philip Tuls and seconded by Beverly Williams that FADL will offer outgoing Fax Service to the public. The cost will be \$1.00 per sheet and only outgoing faxes will be done. Motion carried unanimously.

XII. Public Comment.

None.

XIII. Adjournment.

President Lorna Hoppa adjourned the meeting at 4:55 pm.

The next regular board meeting will be March 20, 2018