

**Fremont Area District Library
Board Of Trustees – Regular Meeting
February 20, 2024**

I. Call To Order.

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

Present: Beverly Williams, Vicci TerVeer, Randy Puff, Deb Wosinski.

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

Not Present: Beth Mooy, Annie VandeKieft, Terry Hansen.

II. Approval Of Agenda.

Motion by Vicci TerVeer and seconded by Deb Wosinski that the Agenda be approved as presented. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Vicci TerVeer that the Minutes of the January 16, 2024 Regular Business Meeting be approved as presented. Motion carried unanimously.

IV. Closed Session-Attorney Opinion Letter.

No closed session was held.

Motion by Deb Wosinski and seconded by Vicci TerVeer that the Director is approved to proceed with employee as discussed. Motion carried unanimously.

V. Reports.

A. Financial Report.

Motion by Randy Puff and seconded by Vicci TerVeer 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.

VI. Board Education.

None.

VII. Old Business.

a. Carpet

President Beverly Williams appointed Deb Wosinski and Terry Hansen to serve on the Building Committee.

b. Reading/wifi Gazebo.

Information only.

VIII. New Business.

a. Children's Playhouse Painting.

Motion by Deb Wosinski and seconded by Randy Puff that the bid from Illustration Painting Company in the amount of \$2,160.00 to paint the Children's Playhouse in the Children's Department be approved. Motion carried unanimously.

IX. Correspondence.

None.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:34 p.m.

The next Regular Board Meeting will be Tuesday, March 19, 2024 at 4:00 p.m.