

Fremont Area District Library Board Meeting Minutes
2/9/19

Members Present: Marcia Eib, Jan Figa, Terry Hansen, Randy Puff, Phil Tuls, Bev Williams

1. 4:00 pm Bev Williams called the meeting to order
2. Approval of the Agenda with an addition under New Business, letter E. Tamela Spicer presentation on board governance
Motion to approve: Phil Tuls 2nd Terry Hansen
3. A. No Public Comment
b. Friends- made \$1071.72 on the book sale
 - \$244.88 sale of books at January Series
 - Gave a check of \$5,955 to the director
 - Have a balance of \$14, 674.07
4. Consent Agenda
 - Motion to approve Marcia Eib, 2nd- Terry Hansen
 - Approval of minutes
 - Committee Reports- Policy committee- Phil Tuls will be chairperson.
Will meet and discuss Inclement weather policy before next meeting.
5. Director's Report
2018 Budget Summary
Jan's concerns
 - Not gotten \$\$ from city taxes yet- asked 2x
 - Less money gotten from townships yet
 - Not getting into a tizzy over it yet
 - Possible revising of budget #'s
 - Will be a need to deal with HVAC concerns at some point

Technology upgrades

ATT increased speed by a factor of 20 at same cost

What do we want to do with this increased ability.

Library as a Gateway or equalizer for people

Discussion of donor outreach- want to find a better way to help people value the library.

Question from Randy- Ask the donor's what motivated them to give.

Donors more willing to give to specific needs

Look into getting higher returns on our checking and savings account

6. No Departmental report
7. Board Education

Presentation by Pamela Spicer from Johnson Center concerning board and board member functions.

8. Financial Reports

Motion to approve subject to audit- Marcia Eib, 2nd Randy Puff

9. No questions from the board

10. Old Business

11. New Business

a. Motion to approve H& S Companies request to audit- Phil Tuls 2nd
Randy

b. Donor recognition cards to be signed by board members and sent out

c. Marketing Update

- Matt Gerlac working on a video presentation of library offerings to go along with the mission statement to get our product out.

d. NCRESA Book Tasting proposal- good idea, approval all around, possibility to expand the idea beyond school children. Info. Only

12. No public Comment

13. Bev Williams adjourned the meeting at 6:06 pm