

**Fremont Area District Library
Board Of Trustees – Special Meeting
January 17, 2023**

I. Call To Order.

President Beverly Williams called the meeting to order at 3:00 p.m.

Present: Beverly Williams, Beth Mooy, Randy Puff, Vicci TerVeer, Terry Hansen, Don Farmer.

Also Present: Jackilyn Roseberry, FADL Director; Jason Howell, FADL Maintenance Supervisor; Diane Bunce, Admin. Assistant.

II. Approval Of Agenda.

Motion by Beth Mooy and seconded by Randy Puff that the Agenda be approved as printed.
Motion carried unanimously.

III. Strategic Planning.

A. A list of Projected Building Improvements was presented.

The most pressing need is new chairs for staff. Prices and number needed will be compiled and presented at the next meeting.

The Board requested a Tech forecast. Jackie will contact Nick Heimler concerning what will be needed in the future.

IV. Public Comment.

None.

V. Adjournment.

President Beverly Williams adjourned the meeting at 3:50 p.m.

The next Special Board Meeting will be held at 3:00 p.m. on Tuesday, February 21, 2023.