

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
January 16, 2018**

**I. Call To Order.**

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

Present: Lorna Hoppa, Darrell Lamos, Marcia Eib, Beverly Williams, Philip Tuls, Randy Puff via phone. Terry Hansen joined the meeting at 4:03 pm.

Also Present: Richard Schneider, Interim Director; Diane Bunce, Administrative Assistant.

**II. Approval Of Agenda.**

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

**III. Public Comment.**

None.

**IV. Consent Agenda.**

Motion by Philip Tuls and seconded by Darrell Lamos that the Consent Agenda be approved with the addition of the minutes of the Special Meeting held January 12, 2018 being added as 2. Under Approval of Minutes. Motion carried.

**V. Director's Report – January, 2018.**

Information only.

**VI. Departmental Report.**

None this month.

**VII. Board Education.**

None this month.

**VIII. Financial Report.**

Clarification from last Meeting: The Finance Committee cannot make changes to the budget.

Motion by Randy Puff and seconded by Beverly Williams that the Financial Report be accepted subject to audit. Motion carried.

**IX. Questions From Board.**

None.

**X. Old Business.**

A. Library Director Search Update.

1. New Director Transition.

- a. Motion by Randy Puff and seconded by Beverly Williams that the start date for the new director, Dr. Jan Figa, be extended to April 2, 2018. Motion carried.
- b. Motion by Randy Puff and seconded by Darrell Lamos that the existing Director Employment Contract be used for the new Director. Motion carried.
- c. Motion by Randy Puff and seconded by Beverly Williams that Richard Schneider, Interim Director's Employment Agreement be extended until April 15, 2018. Motion carried.

B. Friends of FADL/Library Cooperative Agreement.

Information only.

C. TFACF Grant Proposal.

Tabled until February 20, 2018 Regular Board Meeting

D. White Cloud Library – Resolution 2017-04

Motion by Beverly Williams and seconded by Marcia Eib that Resolution 2017-04 be approved as presented. Motion carried.

**XI. New Business.**

A. Energy Audit By ConsumersEnergy.

Information only.

**XII. Public Comment.**

None.

**XIII. Adjournment.**

President Lorna Hoppa adjourned the meeting at 4:47 pm.

The next regular board meeting will be held February 20, 2018.