

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
January 16, 2024**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 4:01 p.m.

Present: Beverly Williams, Terry Hansen, Randy Puff, Vicci TerVeer, Deb Wosinski, and Beth Mooy

Also Present: Jackilyn Roseberry, FADL Director; Anne VandeKieft, member of the public.

Absent:

**II. Approval Of Agenda.**

Motion by Terry Hansen and seconded by Beth Mooy that the Agenda be approved as presented. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Vicci TerVeer and seconded by Randy Puff that the minutes of the December 12, 2023 Regular Board Meeting be approved as presented. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

Motion by Beth Mooy and seconded by Vicci TerVeer that the Financial Report be approved as presented subject to audit. Motion carried unanimously.

Motion by Randy Puff and seconded by Beth Mooy to have Gabridge & Company conduct the library's annual audit for the next three years with the quotes they provided. Motion carried unanimously

B. Committee Reports.

1. Personnel Committee met to discuss a personnel matter.
2. Policy Committee met to discuss a revised Employee Handbook

Motion by Randy Puff and seconded by Beth Mooy to adopt the revised Employee Handbook, subject to lawyer review. Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

**V. Board Education.**

A. None

**VI. Old Business.**

A. Carpet

Received a quote from River City Flooring and will soon receive a quote from River Valley Flooring.

**VII. New Business.**

A. 2024 Proposed Director Goals.

Jackilyn Roseberry will include Director Goals as an agenda item for the July Board meeting to update the Board on how her goals are progressing.

**VIII. Correspondence.**

A. Fremont Area Community Foundation Letter.

Information only.

**IX. Public Comment.**

Anne VandeKieft said thank you to Randy Puff for all the work he does on the library's financials. She thinks the Touch Table is a great idea for a grant proposal. She thinks the library should select a carpet that will last as long as possible. Anne also encouraged Jackilyn Roseberry to hire more help if needed and said that she has heard good things outside of the library about things happening inside of the library.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:43 p.m.

The next Regular Board Meeting will be held February 20, 2024 at 4:00 p.m.