

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
January 19, 2021**

**This Meeting Was Held Via Zoom.**

**I. Call To Order.**

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

Present via ZOOM: Vicci TerVeer, Beverly Williams, Beth Mooy, Randy Puff, Anne VandeKieft.

Also Present via Zoom: Amy Stockwell, Judi Maki, Jackilyn Roseberry, FADL Director; Diane Bunce, Administrative Assistant.

Absent: Donald Farmer, Terry Hansen.

**II. Approval Of Agenda.**

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

**III. Approval Of Minutes.**

Motion by Beth Mooy and seconded by Vicci TerVeer that the minutes of the December 15, 2020 meeting be approved as presented. Motion carried unanimously.

**IV. Presentation by White Cloud Community Library Director Amy Stockwell and Board President Judi Maki.**

After the presentation any movement on the subject was tabled until another meeting.

**V. Reports.**

A. Financial Report.

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

B. Committee Reports.

1. Personnel Committee

a. Job Descriptions

Motion by Beth Mooy and seconded by Randy Puff that the Job Descriptions presented be approved. Motion carried unanimously.

2. Finance Committee

a. Pay Scale

Motion by Anne VandeKieft and seconded by Beth Mooy that effective with the pay period starting January 24, 2021 all Regular Part Time staff will be paid at least \$15.00 per hour. The Circulation Supervisor will be paid \$35,000.00 per year. Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

**VI. Board Education/Strategic Planning.**

None.

**VII. Old Business.**

A. COVID-19

The library will open to the public on February 1, 2021 unless new directives are received from the Health Department.

Computer use by appointment will commence January 25, 2021 unless new directives are received from the Health Department.

B. Library Design Proposal.

Tabled .

**VIII. New Business.**

A. MERS Addendum.

Motion by Randy Puff and seconded by Anne VandeKieft that the MERS Addendum be accepted. Motion carried unanimously.

**IX. Correspondence.**

None.

**X. Public Comment.**

None.

**XI. Adjournment.**

President Beverly Williams adjourned the meeting at 4:36 p.m. The next regular board meeting will be held Tuesday, February 16, 2021.