

**Fremont Area District Library
Board Of Trustees – Regular Meeting
January 21, 2025**

I. Call To Order.

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

Present: Beverly Williams, Beth Mooy, Anne VandeKieft, Randy Puff, Todd Visser, Terry Hansen.

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

Absent: Deb Wosinski.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

Motion by Anne VandeKieft and seconded by Randy Puff that the Minutes of the December 17, 2024 Regular Business Meeting be approved as presented. Motion carried unanimously.

IV. Elevator Update and Quote.

Jason Howell updated the board on the issues with the elevator. A quote from McNally Elevator Company, Inc. in the amount of \$4,128.00 was presented for needed repairs to the elevator.

Motion by Anne VandeKieft and seconded by Todd Visser that Quote # 1282 from McNally Elevator Company, Inc. in the amount of \$4,128.00 be accepted. Motion carried unanimously.

V. Reports.

A. Financial

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

B. Committee Reports.

None.

C. Director's Report.

Information Only.

D. Friend's Representative Report.

None.

VI. Board Education.

None.

VII. Old Business.

A. Vision And Mission Statements.

Information only.

VIII. New Business.

A. Office Machine Quote For Printers.

Motion by Randy Puff and seconded by Anne VandeKieft that the library lease five (5) Lexmark 42 ppm Mono Printers and one (1) Sharp 30ppm Color Multi-Function (Refurb) at a cost of \$126.00 per month plus \$190.00 m/1 Monthly Maintenance Fee. Contract minimum includes first 435 color and 8,000 black pages. The lease would be for five (5) years. Motion carried unanimously.

IX. Correspondence.

Information only.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:58 p.m.

The next Regular Board Meeting will be held Tuesday, February 18, 2025 at 4:00 p.m.

