

**Fremont Area District Library
Board Of Trustees Regular Meeting
January 22, 2019**

I. Call To Order.

Vice President Beverly Williams called the meeting to order at 4:01 pm.

Present: Beverly Williams, Marcia Eib, Darrell Lamos, Randy Puff via telephone.

Also Present: Jan Figa, FADL 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.

A. General Public Comment.
None.

B. Friends Representative Report.

Jan Figa, FADL Director reported that a check was received from the Friends of FADL for the Wish List.

IV. Consent Agenda.

Motion by Randy Puff and seconded by Darrell Lamos that the Consent Agenda be approved as printed. Motion carried.

V. Director's Report.

Information only.

Randy Puff requested statistics concerning Annual Fund donations that have been received.

VI. Departmental Report.

None.

VII. Board Education.

None this month.

VIII. Financial Report.

Motion by Randy Puff and seconded by Marcia Eib that the Financial Report be accepted as presented subject to audit. Motion carried.

IX. Questions From The Board.

None.

X. Old Business.

None.

XI. New Business.

- A. Motion by Randy Puff and seconded by Darrell Lamos to allow FADL Director, Jan Figa to accept quotes from E-rate bidders. Motion carried.
- B. Motion by Randy Puff and seconded by Darrell Lamos to approve the fund requests from Fremont Area Community Foundation as noted in a letter dated January 23, 2019 and addressed to Wes Miller, Director of Philanthropic Service. Motion carried.

XII. Public Comment.

None.

XIII. Adjournment.

Vice President Beverly Williams adjourned the meeting at 4:56 pm.

The next Regular Board Meeting will be held February 19, 2019 at 4:00 pm.