

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

I. Call To Order.

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

Present: Beverly Williams, Randy Puff, Terry Hansen, Anne VandeKieft.

Also Present: Jackilyn Roseberry, FADL Director; Elizabeth Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant.

Absent: Beth Mooy, Debra Wosinski.

II. Approval Of Agenda.

Motion by Anne VandeKieft and seconded by Randy Puff that the Agenda be approved as presented with C. Quality Air P09735 & P09713, D. Quality Air P07978 and E. Elevator added under Building Quotes. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Anne VandeKieft that the minutes of the June 18, 2024 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Audit Report.

Information only.

V. Building Quotes.

A. Assistant Director Office.

Motion by Anne VandeKieft and seconded by Terry Hansen that the quote of \$4,301.78 from Interphase Interiors be approved. Motion carried unanimously.

B. Roofing Repair.

Motion by Randy Puff and seconded by Anne VandeKieft that the quote of \$10,600.00 by Versatile Roofing Systems for metal roof repair be approved. Motion carried unanimously.

C. Quality Air P09735.

Motion by Terry Hansen and seconded by Anne VandeKieft that the quote of \$192,662.00 to replace the remaining rooftop units be accepted. Quote P09713 will not be accepted. Motion carried unanimously.

D. Quality Air P07978

Motion by Randy Puff and seconded by Terry Hansen that the quote of \$1,537.00 from Quality Air to replace failed actuators outside the Local History Room be approved. Motion carried unanimously.

E. McNally Elevator Company Quote #1197

Motion by Anne VandeKieft and seconded by Terry Hansen that the Quote# 1197 for \$7,897.00 be approved for repair of the elevator operator circuit board. Motion approved unanimously.

VI. Reports.

A. Financial Report.

Motion by Randy Puff and seconded by Anne VandeKieft 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. Friends Representative Report.

Information only.

VII. Board Education.

Tabled until a later date.

VIII. Old Business.

A. Strategic Plan

Information only.

B. Elevator Update.

Information only.

IX. New Business.

A. September Meeting Date.

Motion by Anne VandeKieft and seconded by Terry Hansen that the Regular Business Meeting be held September 10, 2024 at 4:00 p.m. Motion carried unanimously.

X. Correspondence.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 5:19 p.m.

The next Regular Business Meeting will be held Tuesday, August 20, 2024 at 4:00 p.m.