

**Fremont Area District Library
Board Of Trustees-Regular Meeting
July 18, 2023**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:08 p.m.

Present: Beverly Williams, Vicci TerVeer, Anne VandeKieft, Randy Puff.

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

Absent: Terry Hansen, Beth Mooy. Deb Wosinski was not present.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Anne VandeKiet that the minutes of the June 20, 2023 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. 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.

6. Investment RFP.

Motion by Randy Puff and seconded by Anne VandeKieft that the Investment RFP be approved as presented and Jackilyn Roseberry is approved to send the the Investment RFP to selected parties. Motion carried unanimously.

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

V. Board Education.

None.

VI. Old Business.

a. Carpet

Samples from one company were available for perusal.

Jackilyn Roseberry is to procure bids/samples from more suppliers.

b. HVAC Units

Information only.

VII. New Business.

None.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:56 p.m.