

**Fremont Area District Library  
Board Of Trustees – Special Meeting  
July 8, 2025**

**I. Call To Order.**

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

Present: Beverly Williams, Randy Puff, Beth Mooy, Anne VandeKieft.

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

**II. Public Comment.**

None.

**III. Approval Of Agenda.**

Motion by Anne VandeKieft and seconded by Beth Mooy that the Agenda be approved with the addition of IV. Financial Reports. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

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

**V. New Business.**

A. Modem Quote.

Motion Anne VandeKieft and seconded by Randy Puff that the quote from Control Logic Logic in the amount of \$6,005.00; \$3,572.00 for LGR Replacement with OptiFlex G5RE Router, and \$2,433.00 for Software Upgrade (v8.0-c9.0) be approved. Motion carried unanimously.

B. CO2 Sensor Installation Project.

Motion by Anne VandeKieft and seconded by Beth Mooy that the quote from Control Logic in the amount of \$3,228.00 be approved for a New Zone Temperature+CO2 Sensor for RTU-1/ERV-1. Motion carried unanimously.

C. Library Cards.

Motion by Randy Puff and seconded by Anne VandeKieft that Quote # Q531790 from Vanguard ID Systems in the amount of \$1,325.00 for 2500 Shortpak-Card+KT 2.625x1.125"-6up(#330) 7.5x12 be approved. Motion carried unanimously.

**VI. Public Comment.**

None.

**VII. Adjournment.**

President Beverly Williams adjourned the meeting at 4:10 p.m.

The next Regular Board Meeting will be held Tuesday, August 19, 2025 at 4:00 p.m.