

**Fremont Area District Library
Board Of Trustees – Regular Meeting
June 15, 2021**

I. Call To Order.

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

Present: Anne VandeKieft, Beth Mooy, Randy Puff, Beverly Williams, Vicci TerVeer, Terry Hansen, Donald Farmer.

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

II. Approval Of Agenda.

Motion by Donald Farmer and seconded by Beth Mooy that the Agenda be approved as presented. Motion carried unanimously.

III. Approval Of Minutes.

A. Board Meeting April 20, 2021.

Motion by Terry Hansen and seconded by Randy Puff that the minutes of the April 20, 2021 Regular Board Meeting be approved as presented. Motion carried unanimously.

B. Special Board Meeting May 11, 2021.

Motion by Donald Farmer and seconded by Vicci TerVeer that the minutes of the May 11, 2021 Special Board Meeting be approved as presented. 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.

B. Committee Reports.

1. Building Committee

Nothing to report at this time.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

V. Board Education/Strategic Planning.

A. Wowbrary.

Jackilyn Roseberry demonstrated Wowbrary and its placement on the library website.

VI. Old Business.

A. Library Design.

Nothing new at this time.

VII. New Business.

A. COVID 19 Preparedness and Response Plan.

Motion by Randy Puff and seconded by Donald Farmer that the COVID 19 Preparedness and Response Plan be adopted as presented. Motion carried unanimously.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:37 pm.

The next Regular Board Meeting will be held July 20, 2021.