

**Fremont Area District Library
Board Of Trustees – Regular Meeting
June 18, 2024**

I. Call To Order.

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

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

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

Absent: Terry Hansen, Debra Wosinski.

II. Introduce Assistant Director.

Jackilyn Roseberry, FADL Director introduced the new Assistant Director, Elizabeth “Ellie” Dekkinga to the board.

III. Approval Of Agenda.

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

IV. Approval Of Minutes.

Motion by Anne VandeKieft and seconded by Randy Puff that the minutes of the May 21, 2024 Regular Business Meeting be approved as presented. Motion carried unanimously.

V. 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. Friend’s Representative Report.

Information only.

VI. Board Education.

None.

VII. Old Business.

Strategic Plan.

No new information.

VIII. New Business.

None.

IX. Correspondence.

None.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:46 p.m.

The next Regular Board Meeting will be held Tuesday, July 16, 2024 at 4:00 p.m.