

**Fremont Area District Library
Board Of Trustees-Regular Meeting
June 20, 2023**

I. Call To Order.

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

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

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

Not Present: Vicci TerVeer.

II. Approval Of Agenda.

Motion by Anne VandeKieft and seconded by Terry Hansen that the Agenda be approved as printed with the addition of A. Fiscal Plan under New Business and B. Library Card Sign Up Month under New Business. Motion carried unanimously.

III. Ian Rees – Audit Report (via Zoom)

Information only.

IV. Approval Of Minutes.

Motion by Randy Puff and seconded by Terry Hansen that the Minutes of the May 16, 2023 Board Of Trustees-Regular 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. Friends Representative Report.

Information only.

VI. Board Education.

None.

VII. Old Business.

A. Carpet.

No new information.

B. HVAC Units.

No new information.

C. Strategic Planning.

Meeting with Carol Dawe scheduled for 3:00 pm, July 18, 2023.

D. Fremont Public Schools Board Appointment.

Fremont Public School Board appointed Deb Wosinski to the Board of Trustees of the Fremont Area District Library.

E. Trust Letter.

No new information.

VIII. New Business.

A. Fiscal Plan.

Information only.

B. Library Card Sign Up Month.

Motion by Randy Puff and seconded by Anne VandeKiet that charges will be waived for replacement library cards for one (1) year starting June, 2023.

IX. Correspondence.

None.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:54 p.m.

The next regular board meeting will be held July 18, 2023 at 4:00 p.m.