

**Fremont Area District Library  
Board Of Trustees – Regular Board Meeting  
March 21, 2023**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 4:01 p.m.

Present: Randy Puff, Donald Farmer, Anne VandeKieft, Beverly Williams.

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

Absent: Beth Mooy; Vicci TerVeer, Terry Hansen.

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Anne VandeKieft that the Agenda be approved as presented with the addition of A. Investments under VII. New Business. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Rand Puff and seconded by Anne VandeKieft that the minutes of the February 21, 2023 meeting be approved as printed. Motion carried unanimously.

**IV. Reports.**

A. Financial

Motion by Donald Farmer and seconded by Anne VandeKieft that the Financial Report be approved as printed subject to audit. Motion carried unanimously.

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

**V. Board Education.**

None.

**VI. Old Business.**

A. NCRESA Fiber Project Update

Our contract with AT&T expires June 30, 2023.

B. FADL Bylaws.

Information only.

**VII. New Business.**

A. Investments.

Motion by Donald Farmer and seconded by Anne VandeKieft that the Finance Committee is authorized to invest \$600,000.00 in the next six (6) months.

Motion carried unanimously.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:42 p.m.

The next regular Board Meeting will be held April 18, 2023 at 4:00 p.m.

A Special Board Meeting will be held April 18, 2023 at 3:00 p.m.