

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
March 16, 2021**

**This meeting was held via Zoom and in person.**

**I. Call To Order.**

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

Present via Zoom: Randy Puff, Terry Hansen, Anne VandeKieft.

Present In Person: Beverly Williams, Donald Farmer, Beth Mooy, Vicci TerVeer.

Also Present via Zoom: Amy Stockwell; Ron P.

Also Present In Person: Jackilyn Roseberry, FADL Director; Diane Bunce FADL Admin. Ass't.

**II. Approval Of Agenda.**

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

**III. Approval Of Minutes.**

Motion by Beth Mooy and seconded by Donald Farmer that the minutes of the February 16, 2021 meeting be approved as printed. Motion carried unanimously.

**IV. Library Capital Improvements – Jason Howell.**

Jason Howell presented the need for several improvements to the HVAC system and needed improvement to the drainage system. A quote for the cost of each item was presented and discussed. The board requested Jason to obtain additional quotes from local contractors for all items. Motion by Donald Farmer and seconded by Beth Mooy that if other quotes received were over the costs of the quotes received that the quotes presented would be approved.

Jason Howell left the meeting at 4:30 pm.

**V. 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.

None.

C. Director's Report.

Information only.

Board members commented that they appreciated the staff comments in the Director's Report.

D. Friends Representative Report.

None.

**VI. Board Education/Strategic Planning**

Jackie presented the MeL Resources

**VII. Old Business.**

A committee of Beth Mooy, Anne VandeKieft, Donald Farmer and Terry Hansen was formed to work towards developing a Library Design Proposal.

**VIII. New Business.**

The following item was added to the Agenda after Agenda approval.

Motion by Randy Puff and seconded by Terry Hansen that the Service Agreement from Classic Property Management for Lawn Care/Snow Removal for a period from 4/1/2021 to 4/1/2022 in the amount of \$8,730.00 be approved as well as Unlimited Salting for the same time period at an additional cost of \$2,600.00. Motion carried.

**IX. Correspondence**

Information only.

**X. Public Comment.**

None.

**XI. Adjournment.**

President Beverly Williams adjourned the meeting at 5:08 pm.

The next regular Board Meeting will be held Tuesday, April 20, 2021.