

**Fremont Area District Library
Board Of Trustees – Regular Meeting
March 18, 2025**

I. Call To Order.

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

Present: Beverly Williams, Debra Wosinski, Randy Puff, Anne VandeKieft, Terry Hansen
Beth Mooy, Todd Visser.

Also Present: Pamela Vandenberg, Eleanor Vandenberg. (They exited the meeting at
4:25 p.m.)
Jackilyn Roseberry, FADL Director; Elizabeth Dekkinga, FADL Assistant
Director; Diane Bunce, FADL Administrative Assistant.

II. Approval Of Agenda.

Motion by Debra Wosinski and seconded by Randy Puff that the Agenda be approved as
presented. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Annie VandeKieft and seconded by Randy Puff that the minutes of the January 21,
2025 Regular Business Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial.

Motion by Anne VandeKieft 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.

D. Friends Representative Report.

Information only.

V. Board Education.

A. IMLS Funding.

Information only.

VI. Old Business.

A. Vision and Mission Statement.

Motion by Anne VandeKieft and seconded by Beth Mooy that the Mission Statement for the Fremont Area District Library shall be: “The mission of the Fremont Area District Library is to provide services, resources, and technology that inspire lifelong learning, create connections, and challenge the imagination. Motion carried unanimously.

B. Elevator Update.

Information only.

C. New Printers.

Information only.

VII. New Business.

A. Boiler

Motion by Debra Wosinski and seconded by Terry Hansen that Proposal Number P11717 from Quality Air to provide labor and materials to upgrade the burner controller, flame signal amplifier, wiring subbase, and relay in the boiler; test and verify operation for a cost of \$3,477.39 be approved. Motion carried unanimously.

B. CPR/First Aid Training

Information only.

VIII. Correspondence.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:37 p.m.

The next Regular Board Meeting will be held Tuesday, April 15, 2025.