

**Fremont Area District Library
Board Of Trustees – Regular Meeting
March 19, 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, Deb Wosinski, Beth Mooy, Anne VandeKieft, Terry Hansen.

Also Present: Jackilyn Roseberry, FADL Director; Bonnie Erber, Fremont Rotary Club.

Not Present: None.

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Deb Wosinski that the Agenda be approved as amended with Public Comment being moved up to III on the agenda. Motion carried unanimously.

III. Public Comment..

Bonnie Erber stated that the Fremont Rotary had almost all of the funds raised to construct a gazebo behind the library along the Darling Walkway. The library has agreed to extend our wi-fi signal to the gazebo once it is in place.

IV. Approval of Minutes.

Motion by Deb Wosinski and seconded by Vicci TerVeer that the Minutes of the February 20, 2024 Regular Business Meeting be approved as presented. Motion carried unanimously.

V. Reports.

A. Financial Report.

Motion by Anne VandeKieft and seconded by Deb Wosinski 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.

The Friends will next meet on May 1st and hold their annual meeting on May 8th.

VI. Board Education.

None.

VII. Old Business.

b. Reading/wifi Gazebo.

Information only.

VIII. New Business.

None.

IX. Correspondence.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:24 p.m.

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