

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
March 15, 2022**

**I. Call To Order.**

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

Present: Beverly Williams, Vicci TerVeer, Terry Hansen, Anne VandeKieft, Beth Mooy,

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, FADL Administrative Assistant. Randy Puff attended via Zoom.

**II. Approval Of Agenda.**

Motion by Vicci TerVeer and seconded by Terry Hansen that the Agenda be approved as printed. Motion carried unanimously.

**III. Approval Of Minutes.**

A. Board Meeting February 22, 2022.

Motion by Terry Hansen and seconded by Anne VandeKieft that the minutes be approved with the addition that Randy Puff attended the meeting via Zoom. Motion carried unanimously.

B. Special Board Meeting February 22, 2022.

Motion by Anne VandeKieft and seconded by Vicci TerVeer that the minutes be approved as presented. Motion carried unanimously.

**IV. Strategic Planning – Survey Timeline.**

It was decided the survey would be made available for the month of June.

**V. Reports.**

A. Financial Report.

Motion by Beth Mooy and seconded by Terry Hansen that the Financial Report be approved as printed subject to audit. Motion carried unanimously.

B. Committee Reports.

1. Finance Committee

a. RFP Update.

An update will be presented at the April meeting.

- C. Director's Report.  
Information only.  
Control Logic to be added to the June Agenda.

- D. Friend's Representative Report.  
Information only.

**VI. Board Education.**

- A. Information only.

**VII. Old Business.**

- A. Parking Lot Update.

We are on the list for repairs and work will be done as soon as possible. An updated quote was requested.

- B. Audit Update.

Requested information has been forwarded to the auditor except for two reports we are waiting to receive.

- C. Health Care Update.

Our present plan is up for renewal in June. New rates are expected to be substantially higher. This will be revisited at the June meeting.

**VIII. New Business.**

- A. Jackie Roseberry's Medical Leave Request.

Motion by Anne VandeKieft and seconded by Beth Mooy that Jackilyn Roseberry's Medical Leave Request be approved as presented. Motion carried unanimously.

**IX. Correspondence.**

- A. Census Report.

Information only.

- B. Card From United Way Of The Lakeshore.

Information only.

**X. Public Comment.**

None.

**XI. Adjournment.**

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

The next Regular Board Meeting will be held Tuesday, April 19, 2022.