

**Fremont Area District Library
Board Of Trustees Regular Meeting
March 19, 2019**

I. Call To Order.

Vice President Beverly Williams called the meeting to order at 4:01 pm.

Present: Randy Puff, via telephone; Beverly Williams, Philip Tuls, Darrell Lamos, Marcia Eib, Terry Hansen, Anne VandeKieft.

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant; Vivienne Parker.

II. Approval Of Agenda.

Motion by Marcia Eib and seconded by Philip Tuls that the Agenda be approved as presented with VII. Board Education being moved to before III. Public Comment. Motion carried.

III. Public Comment.

- A. General Public Comment.
None.
- B. Friends Representative Report (if present).
None.

IV. Consent Agenda.

Motion by Terry Hansen and seconded by Anne VandeKieft that the Consent Agenda be approved as presented. Motion carried.

Policy Committee requested board members peruse the proposed changes to the Inclement Weather Policy and be prepared to discuss the changes at the next regular board meeting.

V. Director's Report.

- A. Appendix A: Policy Manual.

Jan will work with the Policy Committee to update the present policy.
- B. Appendix B: Trustee Manual

Jan will work with the Policy Committee to update the present manual.

The need to replace the carpet in the Children's Department workroom and in other areas of the library was discussed. No decision was reached.

VI. Departmental Report.

None this month.

VII. Board Education.

Vivienne Parker from TBS presented her company's solution for printing and point-of-sale.

VIII. Financial Report.

Motion by Randy Puff and seconded by Anne VandeKieft that the Financial Report be accepted as presented subject to audit. Motion carried.

IX. Questions From The Board.

None.

X. Old Business.

None.

XI. New Business.

None.

XII. Public Comment.

None.

XIII. Adjournment.

Vice President Beverly Williams adjourned the meeting at 6:18 pm. The next regular Board of Directors meeting will be April 16, 2019 at 4:00 pm.