

Fremont Area District Library
Board Of Trustees-Regular Meeting
May 16, 2023

I. Call To Order.

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

Present: Beverly Williams, Beth Mooy, Randy Puff, Terry Hansen.

Also Present: Carol Davis, Lakeland Library Director; Jackilyn Roseberry, FADL Director;
Diane Bunce, Administrative Assistant.

Absent: Vicci TerVeer, Anne VandeKieft.

II. Approval Of Agenda.

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

III. Carol Dawe – Lakeland Library Director, Strategic Planning.

Motion by Randy Puff and seconded by Beth Mooy that Carol Dawe lead the Strategic Planning
process. Motion carried unanimously.

Carol Dawe left the meeting at 4:30 p.m.

IV. Approval Of Minutes.

Motion by Beth Mooy and seconded by Terry Hansen that the minutes of the May 16, 2023
regular board meeting be approved as printed. Motion carried unanimously.

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.

I. Finance/Personnel

a. Health Insurance Renewal and Increase

Motion by Randy Puff and seconded by Beth Mooy that we renew our
current health insurance plan while increasing staff contribution by 1%.
Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

Jackilyn Roseberry reported that the Friends approved the Wish List submitted to them.

VI. Board Education.

None.

VII. Old Business.

None.

VIII. New Business.

a. Carpet Quote.

Information only.

IX. Correspondence.

a. Murphy, Caris & Miller P.C. Attorneys At Law

Jackilyn Roseberry will discuss the matter in question with the Fremont Area Community Foundation and report back at the next Regular Board Meeting.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 5:11 p.m.

The next regular board meeting will be held Tuesday, June 20, 2023 at 4:00 p.m.