

**Fremont Area District Library
Board Of Trustees – Regular Meeting
May 17, 2022**

I. Call To Order.

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

Present: Beverly Williams, Beth Mooy, Donald Farmer, Randy Puff, Terry Hansen. Anne VandeKieft joined the meeting at 4:20 p.m.

Absent: Vicci TerVeer.

Also Present: Diane Bunce, FADL Administrative Assistant.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Meeting April 19, 2022

Motion by Donald Farmer and seconded by Terry Hansen that the minutes of the April 19, 2022 meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report

Motion by Randy Puff and seconded by Beth Mooy that the Financial Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports

None.

C. Director's Report.

None

D. Friends Representative Report.

None

V. Board Education.

None

VI. Old Business.

Information only.

VII. New Business.

A. Health Insurance Update

Motion by Donald Farmer and seconded by Randy Puff that the library will renew with Blue Cross/Blue Shield for staff Health Insurance with coverage the same as last year. Motion carried unanimously.

Motion by Randy Puff and seconded by Donald Farmer that the employee contribution for health insurance be raised to 10% effective September 1, 2022. Motion passed with 3 yes votes and 2 no votes.

VIII. Old Business.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:46 p.m.

The next regular board meeting will be held June 21, 2022 at 4:00 p.m.