

**Fremont Area District Library
Board Of Trustees – Regular Meeting
May 20, 2025**

I. Call To Order.

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

Present: Beverly Williams, Debra Wosinski, Terry Hansen, Beth Mooy. Rand Puff joined via Zoom.

Also Present: Jackilyn Roseberry, FADL Director; Elizabeth Dekkinga, Assistant Director; Diane Bunce, Administrative Assistant; Pamela VandenBerg, Cora VandenBerg, Eleanor VandenBerg.

Absent: Anne VandeKieft, Todd Visser.

II. Public Comment.

None.

III. Approval Of Agenda.

Motion by Terry Hansen and seconded by Debra Wosinski that the Agenda be approved as presented with the addition of D. Minutes under VIII. New Business. Motion carried unanimously.

IV. Approval Of Minutes.

Motion by Terry Hansen and seconded by Beth Mooy that the minutes of the April 15, 2025 Regular Business Meeting be approved as presented. Motion carried unanimously.

V. Reports.

A. Financial Report.

Motion by Beth Mooy and seconded by Debra Wosinski that the Financial Report be approved as presented, subject to audit. Motion carried unanimously.

B. Committee Reports.

1. Finance Committee

a. Employee Health Insurance

Motion by Debra Wosinski and seconded by Beth Mooy that Health Insurance Plan PH WMP 1000 be approved with a 1% increase in the amount staff contributes to their plan. Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

VI. Board Education.

None.

VII. Old Business.

A. IMLS Funding Update.

Information only.

B. Bridgeton Township Taxes

Information only

VIII. New Business.

A. July 4th Holiday

Motion by Beth Mooy and seconded by Terry Hansen that the library will be closed Saturday, July 5, 2025. Staff will be paid as normal holiday pay. Motion carried unanimously.

B. 25 Year Anniversary

Information only.

C. DVD Fines

Motion by Debra Wosinski and seconded by Beth Mooy that the Fremont Area District Library will eliminate fines on all items. Motion carried unanimously.

D. Minutes

Board Meeting minutes will be sent to board members as soon as they are printed.

IX. Correspondence.

FADL Director, Jackilyn Roseberry presented a letter received from City of Fremont Mayor, James Rynberg and a letter from the Department Of Treasury of the State Of Michigan accepting the submission of the Retirement Waiver Application pursuant to Public Act 202 of 2017 (the ACT).

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:33 p.m.

The next Regular Board Meeting will be held Tuesday, June 17, 2025.