

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
May 21, 2024**

**I. Call To Order.**

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

Present: Beverly Williams, Deb Wosinski, Anne VandeKieft, Randy Puff, Terry Hansen.

Absent: Vicci TerVeer, Beth Mooy.

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, FADL Administrative Assistant.

**II. Approval Of Agenda.**

Motion by Anne VandeKieft and seconded by Deb Wosinski that the Agenda be approved as presented. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Randy Puff and seconded by Anne VandeKieft that the minutes of the March 19, 2024 Regular Business Meeting be approved as presented. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

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

B. Committee Reports.

1. Finance Committee

a. Health, Dental, and Vision

Motion by Randy Puff and seconded by Anne VandeKieft that FADL will contract with Priority Health PriorityHMO-1000 INF for staff health insurance. FADL with contract with Humana for Dental and Vision Insurance. Staff will pay 12% of the cost of the insurance plans. Motion carried unanimously.

2. Building Committee

Information only.

C. Director's Report.  
Information only.

D. Friends Representative Report.  
The Used Book Sale will be held July 18 – July 20.  
There is concern that the emergency light in the Friend's Room is not working.  
Jason will look into this and will replace the light if necessary.

**V. Board Of Education.**

A. Information only.

**VI. Old Business.**

A. Reading/Gazebo  
The gazebo is in place and looks wonderful. Nick Heimler will be extending the library's wifi range to encompass the gazebo.

B. Strategic Plan  
Information only.

**VII. New Business.**

A. L-4029  
Information only.

**VIII. Correspondence.**

A. Jackie read a thank you note from the Fremont Area Chamber Of Commerce for her help with their Annual Dinner.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:52 p.m.

The next Regular Board Meeting will be held June 18, 2024 at 4:00 p.m.