

**Fremont Area District Library
Board Of Trustees Regular Meeting
May 21, 2019**

I. Call To Order.

The meeting was called to order at 4:00 pm by President Randy Puff.

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

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant; Richard Schneider.

II. Approval of Agenda/Amendment To Agenda.

Motion by Beverly Williams and seconded by Darrell Lamos that the Agenda be approved as printed. Motion carried.

III. Approval Of Minutes.

Motion Marcia Eib and seconded by Herry Hansen and the minutes be approved as presented. Motion carried.

IV. Reports.

A. Financial Report.

Motion by Terry Hansen and seconded by Marcia Eib that the Financial Report be approved subject to audit. Motion carried.

B. Committee Reports.

The Policy Committee makes the motion that any items regarding Fremont Public Schools closing policy will be excluded from ***INCLEMENT WEATHER POLICY***. Beverly Williams seconded the motion. Motion carried.

C. Director's Report

Information only.

D. Friends Representative Report.

None.

V. Old Business.

A. BCBSM Medical Summary Of Benefits and Coverage.

Information only.

- B. BCBSM Medical Coverage with Prescription Drugs.

Information only.

- C. BCBSM Dental.

Information only.

- D. BCBSM Vision.

Information only.

VI. New Business.

- A. Resolution that Richard Schneider is hired effective May 22, 2019 as interim director with all rights and responsibility thereof.

Motion by Anne VandeKieft that the above resolution be adopted. Seconded by Darrell Lamos. Motion carried.

- B. Library Improvement Project.

Information only.

- C. Petition for Increase in Work Hours.

Motion by Beverly Williams and seconded by Anne VandeKieft that Amy Martin be advanced to Regular Part Time, working 20 hours per week at her present pay rate.. Motion carried.

VII. Board Education/Strategic Planning.

- A. Director's Planning Document.

Information only.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Randy Puff adjourned the meeting at 5:16 pm. The next regular board meeting will be held June 18, 2019 at 4:00 pm.