

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
March 20, 2018**

**I. Call To Order.**

President Lorna Hoppa called the meeting to order at 4:00 pm.

Present: Lorna Hoppa, Darrell Lamos, Terry Hansen, Beverly Williams, Philip Tuls, Marcia Eib, and Randy Puff-via phone.

Also Present: Richard Schneider, Interim Director; Jason Howell, Maintenance Supervisor; Diane Bunce, Administrative Assistant.

**II. Approval Of Agenda.**

Motion by Beverly Williams and seconded by Marcia Eib that the Agenda be approved with D – Energy Audit under X. New Business being moved to C. under III. Public Comment. Motion carried.

**III. Public Comment.**

A. General Public Comment.

None

B. Friends Representative Report.

None

C. Energy Audit

Motion by Beverly Williams and seconded by Terry Hansen that LED Smart Bulbs be purchased from Nieboer Electric as per their bid dated March 7, 2018. Maintenance Supervisor Jason Howell, will install the bulbs when they arrive. Motion carried.

**IV. Consent Agenda.**

Motion by Marcia Eib and seconded by Philip Tuls that the Consent Agenda be approved as presented. Motion carried.

**V. Interim Director's Report.**

Information only.

**VI. Departmental Report.**

None this month.

**VII. Board Education.**

None this month.

**VIII. Financial Report.**

Motion by Randy Puff and seconded by Beverly Williams that the Financial Report be accepted as presented subject to audit. Motion carried.

**IX. Questions From The Board.**

None.

**X. Old Business.**

A. Director Search Costs.

After discussion and by consensus the Board will revisit this item at the July, 2018 Board Of Trustees Regular Meeting.

B. New Library Director Reception.

President Lorna Hoppa appointed Marcia Eib and Darrell Lamos to be in charge of planning the reception for new Library Director, Dr. Jan Figa. The reception will be held Tuesday, April 24, 2018 from 5:00 pm to 7:00 pm. in the Community Room at the Fremont Area District Library.

C. TFACF Grant Proposal – Non-Profit Resource Center.

Information will go to the new director.

**XI. New Business.**

A. Lawn Maintenance/Snowplowing – Authorize Waiving Bid Process/Approving Contract.

Motion by Randy Puff and seconded by Philip Tuls that the bid process be waived. Motion carried.

Motion by Randy Puff and seconded by Darrell Lamos that the bid from Classic Property Management in the amount of \$8,730.00 and payable in monthly payments of \$727.50 be accepted. Motion carried.

**XII. Public Comment.**

None.

**XIII. Adjournment.**

President Lorna Hoppa adjourned the meeting at 4:42 pm.

The next regular board meeting will be held April 17, 2018 at 4:00 pm.