

**Fremont Area District Library
Board Of Trustees – Regular Meeting
November 15, 2022**

I. Call To Order.

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

Present: Beverly Williams, Beth Mooy, Anne VandeKieft, Terry Hansen, Randy Puff, Donald Farmer.

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

Not Present: Vicci TerVeer.

II. Approval Of Agenda.

Motion by Donald Farmer and seconded by Terry Hansen 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 October 18, 2022 meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial.

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

B. Committee Reports.

a. Policy Committee.

i. Student Library Cards.

Motion by Randy Puff and seconded by Beth Mooy that the Student Card Policy be approved as presented. Motion carried unanimously.

ii. Meeting Room Policy (with Meeting Room Reservation Form).

After discussion this item was tabled until the next Regular Board Meeting.

- iii. Patron Behavior Policy.

Motion by Randy Puff and seconded by Donald Farmer that the Patron Behavior Policy be approved as presented. Motion carried unanimously.

- B. Finance Committee.

- i. Salary/Wage Increases.

Tabled until next Regular Board Meeting.

- C. Director's Report.

Information only.

- D. Friends Representative Report.

None.

V. Board Education.

None.

VI. Old Business.

None.

VII. New Business.

- a. Hot Water Heater In Community Room

Information only.

- b. Proposed 2023 Holidays (Closed Days)

Motion by Beth Mooy and seconded by Donald Farmer that the Proposed 2023 Holidays be approved as presented. Motion carried unanimously.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:54 p.m.

The next Regular Board Meeting will be held Tuesday, December 20, 2022 at 4:00 p.m.