

**Fremont Area District Library
Board Of Trustees – Regular Meeting
November 16, 2021**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:03 p.m.

Present: Beverly Williams, Vicci TerVeer, Anne VandeKieft, Donald Farmer, Randy Puff.

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

Absent: Terry Hansen; Elizabeth Mooy.

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Donald Farmer that the Agenda be approved with the following changes:

Under 3 add: B. Approve Special Board Meeting Minutes dated October 19, 2021

Under 7 add: B. Cash Investment

Motion carried unanimously.

III. Approval Of Minutes.

A. Motion by Donald Farmer and seconded by Anne VandeKieft that the minutes of the October 19, 2021 Regular Board Meeting be approved as printed. Motion carried unanimously.

B. Motion by Donald Farmer and seconded by Randy Puff that the minutes of the October 19, 2021 Special Business Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Randy Puff and seconded by Donald Farmer that the Financial Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports.

1. Director Evaluations

Postponed until the December Regular Board Meeting.

C. Director's Report.

Information Only.

IV. Reports, con't.

D. Friends Representative Report.

None.

V. Board Education.

None.

VI. Old Business.

None.

VII. New Business.

A. Holidays 2022 and December 26, 2021.

Motion by Randy Puff and seconded by Donald Farmer that the Proposed 2022 Holidays (Closed Days) be approved as well as closing Sunday, December 26, 2021. Motion approved unanimously.

B. Cash Investments.

Jackilyn will investigate what amount of funds can be invested and where those funds can legally be invested.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:45 p.m.

The next regular meeting will be held December 21, 2021.