

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
November 19, 2024**

**I. Call To Order.**

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

Present: Beverly Williams, Randy Puff, Deborah Wosinski, Beth Mooy, Anne VandeKieft, Terry Hansen.

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

Absent: Todd Visser.

**II. Approval Of Agenda.**

Motion by Beth Mooy and seconded by Deborah Wosinski that the Agenda be approved as presented with the addition of A. Quality Air, under New Business. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Beth Mooy and seconded by Terry Hansen that the minutes of the October 15, 2024 Regular Board Meeting be approved as presented. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

Motion by Anne VandeKieft and seconded by Deborah Wosinski that the Financial Report be approved as printed subject to future audit. Motion carried unanimously.

B. Committee Reports.

1. Director 2024 Evaluation

Information only.

C. Director's Report.

Information only.

D. Friend's Representative Report.

Information only.

**V. Board Education.**

- A. Library Legislature  
Information only.

**VI. Old Business.**

- A. Strategic Plan  
  
Motion by Randy Puff and seconded by Anne VandeKieft that the Strategic Plan be approved as presented.  
  
The Mission Statement is to be revised and presented at the next Regular Board Meeting.
- B. Assistant Director Office.  
  
Information only.
- C. Landscaping.  
  
Information only.
- D. HVAC.  
  
Information only.

**VII. New Business.**

- A. Motion by Randy Puff and seconded by Beth Mooy that the Service Estimate #P10743 in the amount of \$1,962.79 submitted by Quality Air be approved. Motion carried unanimously.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 5:10 p.m.

The next Regular Board Meeting will be held Tuesday, December 17, 2024 at 4:00 p.m.