

Fremont Area District Library  
**Board Of Trustees – Regular Meeting**  
**November 21, 2023**

**I. Call To Order.**

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

Present: Beverly Williams, Beth Mooy, Randy Puff, Debra Wosinski, Anne VandeKieft,

Also Present: Jackilyn Roseberry, FADL Director

**II. Approval Of Agenda.**

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

**III. Approval Of Minutes.**

Motion by Anne VandeKieft and seconded by Beth Mooy that the minutes of the September 19, 2023 Regular Board Meeting be approved as presented. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

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

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

**V. Board Education.**

None.

**VI. Old Business.**

A. Carpet.

Waiting for more renderings.

**VII. New Business.**

- A. Motion by Beth Mooy and seconded by Anne VandeKieft to approve the 2024 Holiday closed dates as presented. Motion carried unanimously.
- B. Motion by Randy Puff and seconded by Beth Mooy to change the December FADL Board meeting date from the 19<sup>th</sup> to the 12<sup>th</sup>. Motion carried unanimously.
- C. Quote from Ensing to equip the library building with a water softener. Jackilyn Roseberry will get more information for the Board on how much the monthly salt of cost would be.
- D. FADL Board closed session for Director Evaluation.

**VIII. Correspondence**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:59 p.m.

The next Regular Board Meeting will be held Tuesday, December 12, 2023 at 4:00 p.m.