

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
November 19, 2019**

Prior to the start of the meeting Donald Farmer was given the Oath Of Office and Sworn in by Director Jackilyn Roseberry.

**I. Call To Order.**

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

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

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

**II. Approval Of Agenda.**

Motion by Randy Puff and seconded by Beverly Williams that the Agenda be approved with the addition of 2020 Holiday Schedule under VI. New Business. Motion carried.

**III. Approval Of Minutes.**

Motion by Beverly Williams and seconded by Terry Hansen that the minutes of the October 15, 2019 meeting be approved as presented. Motion carried.

Motion by Philip Tuls and seconded by Beth Mooy that the minutes of the September 26, 2019 Special Board Meeting be approved as presented. Motion carried.

**IV. Reports.**

A. Motion by Donald Farmer and seconded by Terry Hansen that the Financial Report be approved as printed subject to audit. Motion carried.

B. Committee Reports.

None.

C. Director's Report.

Information only.

Anne VandeKieft requested information on the roof repair.

D. Friends Representative Report.

Jackilyn Roseberry attended the October 23, 2019 Friends meeting and reported that the Friends of FADL presented \$750.00 to the Children's Department.

**V. Old Business.**

- A. Donald Farmer was welcomed to the board. He is appointed by Fremont Public Schools.

**VI. New Business.**

- A. 2020 Holiday Schedule

Motion by Beverly Williams and seconded by Donald Farmer that library be closed as per the presented 2020 Holiday Schedule and that full time staff will receive 8 hours holiday pay and part time staff will receive 4 hours pay on said holiday dates. Motion carried.

- B. Motion by Anne VandeKieft and seconded by Randy Puff that the library will not send Christmas cards after this year and that the board will reevaluate how donors are contacted. Motion carried.

**VII. Board Education/Strategic Planning.**

None this month.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:55 pm.

The next Regular Board Meeting will be held Tuesday, December 17, 2019.