

**Fremont Area District Library  
Board Of Trustees Regular Meeting  
November 20, 2018**

**I. Call To Order.**

President Randy Puff called the meeting to order at 4:00 pm.

Present: Philip Tuls, Anne VandeKieft, Beverly Williams, Randy Puff, Marcia Eib.

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant; Jason Howell, Maintenance Supervisor.

Not Present: Darrell Lamos; Terry Hansen.

**II. Approval Of Agenda.**

Motion by Beverly Williams and seconded by Marcia Eib that the Agenda be approved as presented with 2019 being added to C. under XI. New Business. Motion carried.

**III. Public Comment.**

A. General Public Comment.

None.

B. Friends Representative Report.

None.

**IV. Consent Agenda.**

Motion by Philip Tuls and seconded by Marcia Eib that the Consent Agenda be approved as presented. Motion carried.

**V. Director's Report.**

Information only.

**VI. Departmental Report.**

Jason Howell, Maintenance Supervisor, explained and showed photos of the excavation and correction of the water infiltration problem .

Information only.

**VII. Board Education.**

Information only.

The Board is to meet Monday, November 26, 2018 to review the donor list.

**VIII. Financial Report.**

Motion by Anne VandeKieft and seconded by Marcia Eib that the Financial Report be accepted as presented subject to audit. Motion carried.

**IX. Questions From The Board.**

None.

**X. Old Business.**

None.

**XI. New Business.**

A. Health Premium Rebate 2017.

Motion by Marcia Eib and seconded by Beverly Williams that the Health Premium Rebate 2017 be given in entirety to the employees that participated in the program for the period covered.

B. 2019 Board Meeting Dates.

Motion by Philip Tuls and seconded by Beverly Williams that board meetings will be held on the 3<sup>rd</sup> Tuesday of each month, at 4 pm as per the presented schedule. Motion carried.

C. 2019 Closing Dates For Holidays and New Year.

Motion by Anne VandeKieft and seconded by Philip Tuls that the library will be closed as per the presented schedule. Motion carried.

**XII. Public Comment.**

None.

**XIII. Adjournment.**

President Randy Puff adjourned that meeting at 5:45 pm.

The next regular Board Of Trustees Meeting will be held Tuesday, December 18, 2018.