

**Fremont Area District Library
Board Of Trustees - Regular Meeting
October 15, 2024**

Todd Visser was sworn in prior to the meeting being called to order.

I. Call To Order.

President Beverly Williams called the meeting to order at 4:01 p.m.

Present: Beverly Williams, Debra Wosinski, Beth Mooy, Todd Visser, Terry Hansen, Randy Puff, Anne VandeKieft.

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

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Meeting September 10, 2024.

Motion by Beth Mooy and seconded by Debra Wosinski that the minutes of the September 10, 2024 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Building Quotes.

A. Landscaping

Motion by Beth Mooy and seconded by Terry Hansen that the quote from Classic Property Management dated August 8, 2024 for \$1,500.00 be approved. Motion carried unanimously.

B. Door Sensor

Motion by Anne VandeKieft and seconded by Beth Mooy that the quote from Automated Equipment Sales and Service Inc. dated 8/28/2024 in the amount Of \$1,722.79 be approved. Motion carried unanimously.

V. Reports.

A. Financial Report

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

- B. Committee Reports
 - I. Personnel Committee
Information only.
- C. Director's Report
Information only.
- D. Friends Representative Report.
Information only.

VI. Board Education.

None.

VII. Old Business.

- A. Strategic Plan
Information only.
- B. Assistant Director Office
Partitions to be installed October 17, 2024.

VIII. New Business.

None

IX. Correspondence.

None

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:38 p.m.

The next Regular Board Meeting will be held Tuesday, November 19, 2024 at 4:00 p.m.