

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
October 19, 2022**

**I. Call To Order.**

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

Present: Beverly Williams, Beth Mooy, Anne VandeKieft, Donald Farmer, Randy Puff.

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

Not Present: Terry Hansen, Vicci TerVeer.

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Anne VandeKieft that the Agenda be approved as presented with the addition of A. Relationship with Fremont Public Schools under VII. New Business and B. CD Rates under VII. New Business. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Beth Mooy and seconded by Randy Puff that the minutes of the September 20, 2022 Regular Business Meeting be approved as presented. Motion carried unanimously.

**IV. Reports.**

A. Financial Reports.

Motion by Randy Puff and seconded by Donald Farmer 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.**

None.

**VII. New Business.**

A. Relationship With Fremont Public Schools.

Information only.

B. CD Rates.

Motion by Anne VandeKieft and seconded by Beth Mooy that the Finance Committee is authorized to invest \$500,000.00 from the Money Market Account into a 6 month Certificate Of Deposit with either Choice One Bank or Horizon Bank. Motion carried unanimously.

**VIII. Correspondence.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 4:46 p.m.

The next Regular Board Meeting will be held at 4:00 p.m. on Tuesday, November 15, 2022.

A Special Board Meeting will be held at 3:00 p.m. on Tuesday, November 15, 2022.