

**Fremont Area District Library
Board Of Trustee – Regular Meeting
October 16, 2021**

I. Call To Order.

President Beverly Williams called the meeting to order at 4:04 p.m.

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

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

II. Approval Of Agenda.

Motion by Randy Puff and seconded by Donald Farmer that the Agenda be approved as presented with “Set date for Director Evaluation” to be added as A. under IV. Old Business Motion carried unanimously.

III. Approval Of Minutes.

Motion by Donald Farmer and seconded by Randy Puff that the minutes of the September 21, 2021 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report.

Motion by Randy Puff 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. Friend’s Representative Report.

None.

V. Board Education/Strategic Planning.

None.

VI. Old Business.

A. Set Date For Completion of Director Evaluations.

Director Evaluations to be completed by Tuesday, October 26, 2021.

VII. New Business.

A. Susan's Retirement.

Information only.

B. AWE Machine.

Motion by Anne VandeKieft and seconded by Randy Puff that up to four (4) AWE Computers may be purchased for the Children's Department. Motion carried unanimously.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

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

The next regular meeting will be held November 16, 2021 at 4:00 p.m.