

**Fremont Area District Library
Board Of Trustees – Regular Board Meeting
October 21, 2025**

I. Call To Order.

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

Present: Beverly Williams, Anne VandeKieft, Randy Puff, Debra Wosinski, Todd Visser, Pamela VandenBerg, Cora VandenBerg, Eleanor VandenBerg, Mary Jo Keith, Elizabeth Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant.

Mary Jo Keith left the meeting at 4:05 p.m.

Absent: Jackilyn Roseberry, Beth Mooy.

II. Public Comment.

None.

III. Approval Of Agenda.

Motion by Randy Puff and seconded by Debra Wosinski that the Agenda be approved as presented. Motion carried unanimously.

IV. Approval Of Minutes.

A. Board Meeting September 16, 2025.

Motion by Debra Wosinski and seconded by Randy Puff that the minutes of the September 16, 2025 Regular Business Meeting be approved as presented. Motion carried.

V. Board Education.

A. Audit Presentation – Ian Rees, Gabridge & Co.

Ian Rees joined the meeting via Zoom and outlined the 2024 Audit.

VI. 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. Friends Representative Report.
None.

VII. Old Business.

- A. Strategic Planning Updates.
Information only.

VIII. New Business.

- A. Application For Waiver: Employment Retirement System Underfunded Status.
Will be revisited when Director is available and the Waiver is available for signature.
- B. Copy Machine and Coin Op Machine Quotes.

Motion by Debra Wosinski and seconded by Randy Puff that the Fremont Area District Library will lease a Sharp MX-3071 Refurbished Copier for five (5) months at \$92.00 per month and will also lease a Jamex Model 9557-MP3000 at \$92.00 per month from Office Machines Company, Inc. Motion carried unanimously.

IX. Correspondence.

- A. Jennifer Dornbush Thank You.

Information only.

X. Public Comment.

None.

XI. Adjournment

President Beverly Williams adjourned the meeting at 4:57 p.m.

The next Regular Board Meeting will be held November 18, 2025.