

**Fremont Area District Library
Board Of Trustees Regular Meeting
October 15, 2019**

I. Call To Order.

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

Present: Terry Hansen, Beverly Williams, Anne VandeKieft, Randy Puff and Beth Mooy.

Absent: Philip Tuls.

Also Present: Richard Schneider, FADL Interim Director; Diane Bunce, Admin. Assistant.

II. Approval Of Agenda.

Motion by Terry Hansen and seconded by Randy Puff that the Agenda be approved as presented Motion carried.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Terry Hansen that the minutes of the September 17, 2019 Board Meeting be approved as presented. Motion carried.

IV. Reports.

A. Financial Report.

Motion by Randy Puff and seconded by Terry Hansen that the Financial Report be approved as printed subject to audit. Motion carried.

B. Committee Reports.

Search Committee Chairperson, Anne VandeKieft announced that Jackilyn Roseberry will start as FADL Director on Monday, October 21, 2019.

C. Interim Director's Report.

Richard noted there is an issue with leaks around the air handlers. Jason Howell has fixed the problem temporarily but new gaskets will need to be installed. Also, the drainage problem at the east side front needs to be addressed to find a solution to water seeping into the building during heavy rains.

D. Friends Representative Report.

None.

V. Old Business.

None.

VI. New Business.

- A. Motion by Anne VandeKieft and seconded by Terry Hansen that Jackilyn Roseberry, FADL Director, be authorized to sign checks and transfer funds for the Fremont Area District Library; that Beth Mooy, Randy Puff and Roxanne Landin be authorized to sign checks. Motion carried.

VII. Board Education/Strategic Planning.

None.

VIII. Correspondence.

Motion by Anne VandeKieft and seconded by Terry Hansen that Quality Air's bid of \$2,772.00 to install new curb gasketing on RTUs 4 & 11 be approved. Motion carried.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:45 pm.

The next Regular Board Of Trustees Meeting will be held Tuesday, November 19, 2019.