

**Fremont Area District Library
Board Of Trustees Regular Meeting
September 17, 2019**

I. Call To Order.

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

Present: Beverly Williams, Randy Puff, Philip Tuls, Beth Mooy, Terry Hansen.

Absent: Anne VandeKieft.

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

II. Approval Of Agenda/Amendment To Agenda.

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

III. Public Hearing-2020 Budget and Tax Rate Request.

- A. President Beverly Williams opened the Public Hearing-2020 Budget and Tax Rate Request at 4:01 pm.
- B. Treasurer Randy Puff presented the FY 2020 Budget Proposal and Tax Rate Request. Motion by Randy Puff and seconded by Philip Tuls that the FY 2020 Budget Proposal and Tax Rate Request be adopted as presented. Motion carried.
- C. Public Comment – FY 2020 Budget Proposal.

None
- D. President Beverly Williams closed the FY 2020 Budget and Tax Rate Hearing at 4:03 pm.

IV. Reports.

- A. Financial Report.

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

- B. Committee Reports

- 1. Search Committee.

Information only.

Jacqueline Roseberry will be interviewed for the position of FADL Director.

V. Old Business.

A. Sustainability Plan/Increased Revenue.

Information only.

VI. Interim Director's Report 9-17-2019.

A. Trustee Manual On Director.

Information only.

VII. New Business.

None.

VIII. Board Education/Strategic Planning.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:20 pm.

A Special Business Meeting will be held Tuesday, September 26, 2019 at 4:00 pm.