

**Fremont Area District Library
Board Of Trustees – Regular Meeting
September 10, 2024**

I. Call To Order.

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

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

Also Present: Jackilyn Roseberry, FADL Director; Elizabeth Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant; Bernard C. Church, Public.

II. Approval Of Agenda.

Motion by Beth Mooy and seconded by Anne VandeKieft that the Agenda be approved as presented. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Beth Mooy that the Minutes of the July 16, 2024 be approved as printed. Motion carried unanimously. The August meeting was not held due to lack of a quorum.

IV. Public Hearing-2025 Budget and Tax Rate Request.

A. Open Public Budget Hearing.

President Beverly Williams opened the Public Hearing at 4:01 p.m.

B. Presentation Of FY 2025 Budget Proposal.

Board Treasurer, Randy Puff, presented the 2025 Budget Proposal.

C. Public Comment – FY 2025 Budget Proposal.

Mr. Bernard C. Church commented on taxes he paid and also stated that the library was a beautiful addition to the community.

D. Motion To Approve FY2025 Proposed Budget and 2024 Tax Rate Request.

Motion by Randy Puff and seconded by Beth Mooy that the Resolution To Adopt 2025 Budget and Certify 2024 Tax Levy be accepted as presented. Motion carried unanimously.

E. Motion To Approve FY 2025 Budget Resolution.

Motion by Randy Puff and seconded by Debra Wosinski that the FY 2025 Budget Resolution be approved as presented. Motion carried unanimously.

- F. Close Public Budget Hearing.

President Beverly Williams closed the Public Budget Hearing at 4:21 p.m.

V. Building Quotes.

Tabled until more detailed quotes are received.

VI. Reports.

- A. Financial Report.

Motion by Randy Puff and seconded by Anne VandeKieft that the Financial Report be approved subject to audit. Motion carried unanimously.

- B. Committee Reports.

None.

- C. Director's Report.

Information Only.

- D. Friends Representative Report.

Information Only.

VII. Board Education.

- A. Computer Privacy Screens.

Screens have been purchased for the public computers.

VIII. Old Business.

- A. None.

- B. Elevator Update.

Information only.

- C. Assistant Director Office.

Information only.

IX. New Business.

A. Hours Of Operation.

The library will no longer be open on Sundays.

B. Application For Waiver: Employment Retirement System Underfunded Status.

Motion by Randy Puff and seconded by Beth Mooy that the board moves to submit an application for waiver. Motion carried unanimously.

Motion by Randy Puff and seconded by Terry Hansen that Jackilyn Roseberry is authorized to work with MERS to create a 4 Year Plan to become compliant at 65% using the Michigan Treasury calculation.

X. Correspondence.

None.

XI. Public Comment.

None.

XII. Adjournment.

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

The next Regular Board Meeting will be held Tuesday, October 15, 2024 at 4:00 p.m.