

**Fremont Area District Library
Board Of Trustees – Regular Board Meeting
September 16, 2025**

I. Call To Order.

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

Present: Beverly Williams, Anne VandeKieft, Beth Mooy, Debra Wosinski, Todd Visser, Randy Puff.

Also Present: Jackilyn Roseberry, FADL Director; Elizabeth Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant; Maria Gonzalez, Rose Brannigan, Pamela VandenBerg, Cora VandenBerg, Eleanor VandenBerg.

Absent: Terry Hansen.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

Motion by Debra Wosinski and seconded by Beth Mooy that the minutes of the August 19, 2025 Regular Business Meeting be approved as presented. Motion carried unanimously.

IV. Public Hearing – 2026 Budget and 2025 Tax Rate Request.

- a. Open Public Budget Hearing.

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

- b. Presentation of FY 2026 Budget Proposal.

Board Treasurer, Randy Puff, presented the 2026 Budget Proposal.

- c. Public Comment – FY 2026 Budget Proposal.

None.

- d. Motion To Approve FY 2026 Proposal and 2025 Tax Rate Request.

Motion by Anne VandeKieft and seconded by Beth Mooy that the Resolution To Adopt FY 2026 Proposed Budget and Certify 2025 Tax Levy be accepted as presented. Motion carried unanimously.

- e. Motion To Approve FY 2026 Budget Resolution.

Motion by Anne VandeKieft and seconded by Randy Puff that the 2026 Budget Resolution be approved as presented. Motion carried unanimously.

- f. Close Budget Hearing.

Motion by Randy Puff and seconded by Debra Wosinski that the Budget Hearing be adjourned at 4:07 p.m. Motion carried unanimously.

V. **Board Education.**

Rose Brannigan and Maria Gonzalez from the Fremont Area Foundation spoke on what a Community Foundation is, what their mission is and explained some different types of funds that pertain to the library. They explained what funds/endowments the library has at FAF and how those funds operate. A question/answer period followed their talk.

VI. **Reports.**

- A. Financial Reports

Motion by Randy Puff and seconded by Beth Mooy 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

- a. Painting above hallway doors for gift shop.

No decision was made.

VII. **Old Business.**

Information only.

VIII. **New Business.**

None.

IX. **Correspondence.**

None.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:35 p.m.

The next Regular Board Meeting will be held Tuesday, October 21, 2025 at 4:00 p.m.