

Fremont Area District Library  
**Board Of Trustees – Regular Meeting**  
**September 19, 2023**

**Debra Wosinski was sworn in as a Board Of Trustees Member prior to the start of the meeting.**

**I. Call To Order.**

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

Present: Beverly Williams, Terry Hansen, Randy Puff, Debra Wosinski.

Also Present: Jackilyn Roseberry, FADL Director, via phone; Diane Bunce Admin. Asst.

**II. Approval Of Agenda.**

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

**III. Approval Of Minutes.**

Motion by Randy Puff and seconded by Terry Hansen that the minutes of the August 15, 2023 Regular Board Meeting be approved as presented. Motion carried unanimously.

**IV. Public Hearing-2024 Budget And Tax Rate Request.**

A. President Beverly Williams opened the Public Hearing at 4:00 p.m.

B. Randy Puff presented the proposed FY 2024 Budget and Tax Rate Request.

C. No public was present.

D. Motion by Randy Puff and seconded by Terry Hansen that the proposed 2024 Budget and the Tax Rate Request be approved. Motion carried unanimously.

E. President Beverly Williams adjourned the Public Hearing at 4:10 p.m.

**V. Reports.**

A. Financial Report.

Motion by Randy Puff and seconded by Debra Wosinski that the Financial Report be approved as presented subject to audit. Motion carried unanimously.

Motion by Rand Puff and seconded by Terry Hansen that Karsten Financial Group be appointed to broker Certificate Of Deposit investments. Motion carried unanimously.

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

**VI. Board Education.**

None.

**VII. Old Business.**

A. Carpet.

Waiting for more renderings.

B. HAVC Units.

No new information.

C. Automatic Door Motor Replacement.

Motion by Terry Hansen and seconded by Debra Wosinski that the quote from Automatic Equipment Sales and Services LLC in the amount of \$4,077.90 be accepted for repair of the main exterior door entrance and the interior main entrance door be approved as presented. Motion carried unanimously.

**VIII. New Business.**

None.

**IX. Public Comment.**

None.

**X. Adjournment.**

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

The next Regular Board Meeting will be held Tuesday, October 17, 2023 at 4:00 p.m.