

**Fremont Area District Library
Board Of Trustees – Regular Meeting
September 20, 2022**

I. Call To Order.

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

Present: Beverly Williams, Terry Hansen, Vicci TerVeer, Randy Puff, Elizabeth Mooy, Don Farmer. Vicci TerVeer left the meeting at 5:00 p.m.

Also Present: Jackilyn Roseberry, FADL Director; Diane Bunce, Administrative Assistant.

Not Present: Anne VandeKieft.

II. Approval Of Agenda.

Director Jackilyn Roseberry requested that C. Strategic Planning be added under Old Business.

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

III. Approval Of Minutes.

A. Board Meeting August 16, 2023.

Motion by Donald Farmer and seconded by Randy Puff that the Minutes of the August 16, 2022 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Public Hearing – 2023 Budget and Tax Request.

A. Open Public Budget Hearing.

Motion by Donald Farmer and seconded by Randy Puff that the Public Budget Hearing be opened at 4:05 p.m. Motion carried unanimously.

B. Presentation of FY 2023 Budget Proposal.

Jackilyn Roseberry, FADL Director presented the Proposed FY 2023 Budget.

C. Public Comment – FY 2023 Budget Proposal

No public was present.

D. Close Public Budget Hearing.

Motion by Donald Farmer and seconded by Beth Mooy that the proposed 2023 Budget be approved. Motion carried.

Motion by Randy Puff and seconded by Donald Farmer that the Public Budget Hearing be closed at 4:10 p.m. Motion carried unanimously.

V. Reports.

A. Financial Reports.

Motion by Randy Puff and seconded by Donald Farmer 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.

VI. Board Education/Strategic Planning.

None.

VII. Old Business.

A. Phones

The phones are working properly since TelNet upgraded their equipment.

B. Printer

Motion by Donald Farmer and seconded by Randy Puff that the quote from Office Machines Company, Inc. in the amount of \$7,250.00 be approved to purchase a Sharp MX-3070 Advanced Series Refurbished Printer and a new Lexmark XC4240 Copier, Scanner, Printer, Fax. Motion carried unanimously.

C. Strategic Plan.

Information only.

VIII. New Business.

- A. Motion by Randy Puff and seconded by Terry Hansen that the quote from Quality Air for Mechanical Room Hot Water System Leak Repairs be approved in the amount of \$8,618.0. Motion carried unanimously.

IX. Correspondence.

None.

X. Adjournment.

President Beverly William adjourned the meeting at 5:26 p.m.

There will be a Special Business Meeting October 18, 2022 commencing at 3:00 p.m.

The next regular Board Meeting will be held Tuesday, October 18, 2022 at 4:00 p.m.