

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
September 21, 2021**

**I. Call To Order.**

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

Present: Vicci TerVeer, Randy Puff, Beverly Williams, Terry Hansen, Donald Farmer.  
Anne VandeKieft attended via telephone.

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

Also Present: Norm Knorr and Bonnie Eber. Bonnie Eber left the meeting at 4:18 pm and Norm Knorr left the meeting at 4:07 pm.

**II. Approval Of Agenda.**

Motion by Terry Hansen and seconded by Donald Farmer that the Agenda be approved with the following changes: Bonnie Eber added as Item #5 and all remaining items being changed to reflect said change. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Donald Farmer and seconded by Randy Puff that the minutes of the August 17, 2021 Regular Board Meeting be approved as presented. Motion carried unanimously.

**IV. Public Hearing – 2022 Budget and Tax Rate Request.**

A. Open Public Budget Hearing.

President Beverly Williams opened the Public Budget Hearing at 4:02 pm.

B. Presentation of FY 2022 Budget Proposal.

Information only.

C. Public Comment – FY 2022 Budget Proposal.

Norm Knorr had questions concerning the Headlee Rollback and the amount of millage that would be collected. Jackilyn Roseberry answered those questions.

D. Close Public Budget Hearing.

Motion by Randy Puff and seconded by Donald Farmer that the proposed Budget and Tax Rate Request be approved as discussed. Motion carried unanimously.

President Beverly Williams closed the Public Budget Hearing at 4:07 pm.

**V. Bonnie Eber.**

The Children's Patio remodel was discussed. The motion was tabled until more detailed information is available.

**VI. Reports.**

A. Financial Report.

Motion by Donald Farmer and seconded by Vicci TerVeer that the Financial Report be approved subject to audit. Motion carried unanimously.

B. Committee Reports.

1. Personnel Committee.

a. Director Evaluation.

The evaluation format that was used last year (2020) will be used again this year.

b. Maternity Leave.

The Personnel Committee will work on writing a Maternity Leave Policy to be presented at the next board meeting.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

**VII. Board Education/Strategic Planning.**

None.

**VIII. Old Business.**

A. Overdue Fines.

Motion by Randy Puff and seconded by Donald Farmer that overdue fines on library materials will no longer be levied. Present fines will be forgiven except for fines on WIFI and on Audio Visual materials. Motion carried unanimously.

B. Non-Resident Library Cards.

Motion by Randy Puff and seconded by Donald Farmer that the fee for Non-Resident Library Cards will be \$10.00 per month. The Non-Resident cards will also include use of digital resources. Motion carried with one (1) no vote.

**IX. New Business.**

A. Renee Wallace Mural Addition.

Information only.

B. Class Reunion In Community Room.

Information only.

C. Payroll Dates.

Payroll will be figured from Saturday to Friday to facilitate the new library hours.

Information only.

**X. Correspondence.**

None.

**XI. Adjournment.**

President Beverly Williams adjourned the meeting at 5:09 pm.

The next regular meeting will be held October 19, 2021.