

**Fremont Area District Library  
Special Fremont Library Board Meeting  
September 26, 2019**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 4:02 pm.

Present: Beverly Williams, Randy Puff, Anne VandeKieft, Beth Mooy, Terry Hansen, Phil Tuls.

Also Present: Richard Schneider, FADL Interim Director; Diane Bunce, Admin. Assistant;  
Jean Schuler, President, Friends of FADL.

Jackilyn Roseberry joined the meeting at 4:05 pm.

**II. Approval Of Agenda.**

Motion by Randy Puff and seconded by Beth Mooy that the Agenda be approved as presented.  
Motion carried.

**III. Interview Candidate For Director Of The Fremont Area District Library.**

Jackilyn Roseberry was invited into the meeting and interviewed by the board until 4:40 pm.

**IV. Public Comment.**

None.

**V. Possible Closed Session.**

Motion by Randy Puff and seconded by Terry Hansen to go into Closed Session.  
Approved by Beverly Williams, Beth Mooy, Randy Puff, Philip Tuls, Terry Hansen,  
Anne VandeKieft. Motion carried.  
Closed Session commenced at 4:40 pm.

The Board re-entered open session at 5:00 pm.

Motion by Anne VandeKieft and seconded by Beth Mooy that Jackilyn Roseberry be offered the position of Director of FADL contingent upon a positive background check. Motion carried.

Motion by Randy Puff and seconded by Anne VandeKieft that Jackilyn Roseberry be offered a salary of \$63,000.00 per year with a possible adjustment on 1/1/20. Motion carried.

Bradbury Miller Associates will be informed of the specifics of the insurance costs and coverages on Monday, September 30, 2019 and at that time they will extend a formal offer of the position of FADL Director to Jackilyn Roseberry contingent upon a favorable background check.

**VI. Adjournment.**

President Beverly Williams adjourned the meeting at 5:20 pm.

The next regular meeting will be held Tuesday, October 15, 2019 at 4:00 pm.