

**Fremont Area District Librar  
Special Board Of Trustees Meeting  
April 30, 2019**

**I. Call To Order.**

President Randy Puff called the meeting to order at 4:00 pm.

Present: Anne VandeKieft, Beverly Williams, Marcia Eib, Darrell Lamos, Randy Puff, Terry Hansen, Philip Tuls.

Also Present: Jan Figa, FADL Director; Diane Bunce, Administrative Assistant.

**II. Approval Of Agenda/Amendment To Agenda.**

Motion by Marcia Eib and seconded by Philip Tuls that the Agenda be approved as presented. Motion carried.

**III. Discussion Of Director Search Process.**

- A. Accept resignation of Jan Figa effective May 21, 2019.  
Motion by Beverly Williams and seconded by Terry Hansen that Jan Figa's resignation be accepted. Motion carried.
- B. Appoint Search Committee.  
Motion by Marcia Eib and seconded by Philip Tuls that Anne VandeKieft, Terry Hansen and Darrell Lamos be appointed to the Search Committee with Anne VandeKieft acting as Chair. Motion carried.
- C. Agree On Process To Hire Interim Director.  
Motion by Beverly Williams and seconded by Darrell Lamos that Richard Schneider be hired as Interim Director. Motion carried.
- D. Review Interim Director Job Description.  
Motion by Philip Tuls and seconded by Beverly Williams that the Interim Director Job Description be approved as amended. Motion carried.
- E. Review Interim Director Employment Agreement.  
Motion by Marcia Eib and seconded by Terry Hansen that:
  - 1. #3 Interim Director will work 21 hours per week.
  - 2. #4 Interim Director will be paid \$40.00 per hour.Randy Puff to contact Richard Schneider  
Motion carried.
- F. Director's Transition Plan  
Information only.

G. Farwell Reception For Jan.

Phillip Tuls, Marcia Eib and Beverly Williams will plan a reception to be held May 16, 2019 from 4:00 pm to 6:00 pm in the Community Room.

**IV. Public Comments And Correspondence.**

None.

**V. Adjournment.**

President Randy Puff adjourned the meeting at 4:25 pm. The next regular Board Of Trustees Meeting will be held May 21, 2019 at 4:00 pm.