

**Fremont Area District Library  
Board Of Trustees – Special Meeting  
May 8, 2020**

**This meeting is being held electronically pursuant to the Open Meetings Act and Governor  
Whitmer’s Executive Order 2020-48.**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 1:01 pm.

Present via Zoom: Beverly Williams, Philip Tuls, Terry Hansen, Donald Farmer, Randy Puff, Anne VandeKieft, Beth Mooy.

Also Present via Zoom: Jackilyn Roseberry, FADL Director; Diane Bunce, Admin. Assistant; Stephani Gibson, FADL Marketing Director.

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Randy Puff that the Agenda be approved as presented. Motion carried.

**III. Millage Ballot Language.**

Motion by Anne VandeKieft and seconded by Beth Mooy that the Millage Ballot Language be approved as presented.

AYES: Anne VandeKieft, Beth Mooy, Donald Farmer, Randy Puff, Philip Tuls, Terry Hansen.

NAYS: None.

Motion carried.

**IV. Public Comment.**

None.

**V. Adjournment.**

President Beverly Williams adjourned the meeting at 1:16 pm.

The next Regular Board Meeting will be held Tuesday, May 19, 2020 at 4:00 pm.