

**Fremont Area District Library
Board Of Trustees Special Board Meeting
September 3, 2019**

I. Call To Order.

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

Present: Beverly Williams, Randy Puff, Anne VandeKieft, Terry Hansen.

Also Present: Richard Schneider, FADL Interim Director; Diane Bunce, Admin. Assistant.

II. Approval Of Agenda/Amendment To Agenda.

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

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Anne VandeKieft that the minutes be approved as presented. Motion carried.

IV. Reports

A. Financial Report.

Motion by Terry Hansen and seconded by Randy Puff that the Financial Report be approved as presented subject to audit. Motion carried.

B. Committee Reports.

1. Search Committee.
Information only.

C. Interim Director's Report.

Information only.

D. Friends Representative Report.

Information only.

V. Old Business.

A. Sustainability Plan/Increased Revenue

1. The District Library Establishment Act 397.183.

Information only.

VI. New Business.

- A. Resolution Calling Public Hearing For 2020 Budget.

Motion by Randy Puff and seconded by Terry Hansen that the Public Hearing for the 2020 Budget will be held Tuesday, September 17, 2019 at 4:00 pm. Motion carried.

- B. Notice Calling For Public Hearing For FY20 Budget.

Information only.

Motion by Anne VandeKieft and seconded by Terry Hansen that Randy Puff be elected Secretary Pro-Tem in Phillip Tuls absence. Motion carried.

- C. Approval to Close Library For Staff In-Service Monday, October 14, 2019 at The Grant Public Library.

Motion by Terry Hansen and seconded by Anne VandeKieft that the library close on October 14, 2019 for Staff In-Service. Motion carried.

VII. Board Education/Strategic Planning.

None.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:52 pm.

The next Regular Board Meeting will be held Tuesday, September 17, 2019.