

**Fremont Area District Library  
Board Of Trustees – Special Meeting  
November 15, 2022**

**I. Call To Order.**

President Beverly Williams called the meeting to order at 3:15 p.m.

Present: Beverly Williams, Beth Mooy, Anne VandeKieft, Donald Farmer, Randy Puff.

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

Not Present: Terry Hansen, Vicci TerVeer.

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Beth Mooy that the Agenda be approved as presented. Motion carried unanimously.

**III. Strategic Planning.**

A. Work On Timeline/Make Notes.

Discussions on possible timeline. Jackilyn will obtain quotes on the cost of a redesign. Discussion on what areas need to be addressed first and suggestions of how to determine community needs and how the library can help meet those needs.

**Water Bottle Filler**

Motion by Beth Mooy and seconded by Don Farmer that a Water Bottle Filler be purchased and installed in the hallway area by the Friends Of The Library room. Motion carried unanimously.

**IV. Public Comment.**

None.

**V. Adjournment.**

President Beverly Williams adjourned the meeting at 3:58 p.m.

The next Special Board Meeting will be held at 3:00 p.m. on Tuesday, December 20, 2022.