

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
January 18, 2021**

**I. Call To Order.**

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

Present: Beverly Williams, Beth Mooy, Vicci TerVeer, Donald Farmer.  
Absent: Anne VandeKieft, Terry Hansen, and Randy Puff

Also Present: Jackilyn Roseberry, FADL Director.

**II. Approval Of Agenda.**

Motion by Donald Farmer and seconded by Beth Mooy that the Agenda be approved as presented with the addition under Committee Reports Policy Committee of b. Parental Leave and Finance Committee of b. Finance RFP. Motion carried unanimously.

**III. Approval Of Minutes.**

Motion by Beth Mooy and seconded by Vicci TerVeer that the minutes of the December 21, 2021 be approved as printed. Motion carried unanimously.

**IV. Reports.**

A. Financial Report.

Motion by Donald Farmer seconded by Vicci TerVeer that the Financial Reports be approved subject to audit. Motion carried unanimously.

B. Committee Reports.

1. Policy Committee

a. Leave Policy.

Information Only.

2. Finance Committee

a. Finance RFP

Motion by Beth Mooy and seconded by Donald Farmer to approve the banking and investment RFP. Motion carried unanimously.

C. Director's Report

Information only.

D. Friends Representative Report.

Information only.

**V. Board Education.**

Jackilyn Roseberry gave information on First Amendment Audits and Home COVID test kits.

**VI. Old Business.**

None.

**VII. New Business.**

A. 2022 Director Goals

Jackilyn Roseberry presented her goals for 2022.

**VIII. Correspondence.**

None.

**IV. Public Comment.**

None.

**X. Adjournment.**

President Beverly Williams adjourned the meeting at 5:06 p.m.

The next Regular Board Meeting will be held February 15, 2022 at 4:00 p.m.

A Strategic Planning Meeting will be held February 15, 2022 at 3:00 p.m.