Fremont Area District Library
Board Of Trustees – Regular Meeting
April 21, 2026

I. Call To Order.

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

Present: Beverly Williams, Beth Mooy, Pamela VandenBerg, Randy Puff, Todd Visser. Elizabeth Dekkenga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant.

Also Present: Cora VandenBerg, Eleanor VandenBerg.

Absent: Debra Wosinski, Anne VandeKieft, Jackilyn Roseberry.

II. Approval Of Agenda.

Motion by Pamela VandenBerg and seconded by Beth Mooy that the Agenda be approved as presented with the addition of C. DDA under Old Business and C. Gutters and Membrane under New Business. Motion carried unanimously.

III. Approval Of Minutes.

A. Board Meeting March 17, 2026.

Motion by Rand Puff and seconded by Todd Visser that the Minutes of the March 17, 2026. Motion carried unanimously.

IV. Public Comment.

None.

V. Board Education.

ASL Deafined

Motion by Pamela VandenBerg and seconded by Randy Puff that the library purchase ASL Deafined. Motion carried unanimously.

VI. Reports.

A. Financial Report.

Motion by Randy Puff and seconded by Beth Mooy that the Financial Report be approved as present subject to future audit. Motion carried unanimously.

B. Committee Reports.

1. Finance Committee

a. Endowment Funds Annual Payout.

Motion by Randy Puff and seconded by Beth Mooy that all annual funds from endowments held by the Fremont Area Community Foundation continue to be taken annually. Motion carried unanimously.

2. Building Committee

a. Revised RFP

Motion by Pamela VandenBerg and seconded by Todd Visser that the revised RFP be approved as presented. Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

VII. <u>Old Business.</u>

a. Sign Quote.

Waiting for more information.

b. Phones.

Motion by Pamela VandenBerg and seconded by Randy Puff that the Quote from Heimler Consulting April 28, 2026, in the amount of $10,340.00 for new phones be approved as presented. Motion carried unanimously.

c. DDA Update.

Information only.

VIII. <u>New Business.</u>

a. 2026 Holidays Change

Motion by Randy Puff and seconded by Beth Mooy that the revised 2026 Holidays Schedule be approved as presented. Motion carried unanimously.

b. Parking Lot Resurfacing.

Motion by Pamela Vandenberg and seconded by Randy Puff that the Proposal from B & E Coating Services, dated April 3, 2026 in the amount of $9,540.00 be approved. Motion carried unanimously.

c. Gutter And Membrane and Metal Roofing Repairs.

Guttering for the building is tabled to a future date.

Membrane and Metal Roofing Repairs.

Motion by Todd Visser and seconded by Beth Mooy that the Quote for $3,500.00 from J. Stevens Construction dated April 20, 2026 be approved. Motion carried unanimously.

IX. Correspondence.

None.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 4:56 p.m.

The next board meeting will be held May 19, 2026 at 4:00 p.m.