

**Fremont Area District Library
Board Of Trustees – Regular Meeting
August 18, 2026**

Prior to the start of the meeting Trisha Somers was inducted as a Trustee.

I. Call To Order.

President Debra Wosinski called the meeting to order at 4:00 p.m.

Present: Debra Wosinski, Randy Puff, Pamela VandenBerg, Anne VandeKieft, Trisha Somers, Beth Mooy, Todd Visser, Jackilyn Roseberry, FADL Director; Elizabeth Dekkenga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant.

Also Present: Carol Dawe, LLC Director, Eleanor VandenBerg, Cora VandenBerg.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Minutes July 21, 2026

Motion by Randy Puff and seconded by Trisha Somers that the minutes of the July 21, 2026 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Public Comment.

None.

V. Board Education.

Carol Dawe LLC Director spoke on Library Board Rules and Regulations.

VI. Reports.

A. Financial Report.

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

B. Committee Reports.

None.

C. Director's Report.

Information only.

D. Friend's Representative Report.

None.

VII. Old Business.

None.

VIII. New Business.

A. Backflow Preventer Parts Quote.

Motion by Randy Puff and seconded by Beth Mooy that Quote # Q00051036 from Vanguard Fire & Security Systems in the amount of \$11,880.50 for Backflow Preventor Rebuild Kit for the Boiler Feed be approved as presented. Motion carried unanimously.

IX. Correspondence.

None.

X. Public Comment.

None.

XI. Adjournment.

President Debra Wosinski adjourned the meeting at 5:25 p.m.

The Next Regular Board Meeting will be held Tuesday September 15, 2026 at 4:00 p.m. at the Fremont Area District Library in the upstairs board room.