

**Fremont Area District Library
Board Of Trustees – Regular Meeting
December 16, 2025**

Pam VandenBerg was inducted into the Board as a representative of the City of Fremont by Jackilyn Roseberry prior to the start of the meeting.

I. Call To Order.

Vice President Beth Mooy called the meeting to order at 4:00 p.m.

Present: Beth Mooy, Debra Wosinski, Randy Puff, Todd Visser, Pamela VandenBerg, Jackilyn Roseberry, FADL Director; Ellie Dekkinga, FADL Assistant Director; Diane Bunce, FADL Administrative Assistant.

Also present: Eleanor VandenBerg, Cora Vandenberg.

II. Approval Of Agenda.

A. Motion by Randy Puff and seconded by Debra Wosinski that the Agenda be approved as presented. Motion carried unanimously.

III. Approval Of Minutes.

Motion by Randy Puff and seconded by Todd Visser that the minutes of the November 18, 2025 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Reports.

A. Financial Report

Motion by Randy Puff and seconded by Debra Wosinski 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. Friends Representative Report.

None.

V. Board Education.

None.

VI. Old Business.

A. 2026 Holidays

Motion by Todd Visser and seconded by Debra Wosinski that the 2026 Holidays (Closed Days) be approved as presented with the addition of Friday, November 27, 2026, Day After Thanksgiving. Motion carried unanimously.

VII. New Business.

A. 2026 Board Meeting Schedule.

Motion by Debra Wosinski and seconded by Randy Puff that the Board Of Trustees 2026 Meeting Dates be approved as presented. Motion carried unanimously.

B. 2025 Budget Revision.

Motion by Randy Puff and seconded by Debra Wosinski that the 2025 Budget Revision be approved as presented. Motion carried unanimously.

C. 2026 Staff Wage Increase.

Motion by Randy Puff and seconded by Debra Wosinski that all staff will receive a 2.5% wage/salary increase for 2026. Motion carried unanimously.

VIII. Correspondence.

None.

IV. Public Comment.

None.

X. Adjournment.

Vice President Beth Mooy adjourned the meeting at 4:55 p.m.

The next Regular Board Meeting will be held Tuesday, January 20, 2026 at 4:00 p.m.