

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
February 17, 2026**

**I. Call To Order.**

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

Present: Beverly Williams, Randy Puff, Debra Wosinski, Pamela Vandenberg, Debra Wosinski, Todd Visser, Anne VandeKieft (Anne left the meeting at 4:54 p.m.), Jackilyn Roseberry, FADL Director, Elizabeth Dekkenga, FADL Assistant Director, Stephani Gibson, FADL Marketing Director, Diane Bunce, FADL Administrative Assistant.

Also Present, Alex Berger, Cora Vandenberg, Elanor Vandenberg.

Absent: Beth Mooy.

**II. Approval Of Agenda.**

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

**III. Approval Of Minutes.**

A. Board Meeting December 16, 2025.

Motion by Randy Puff and seconded by Debra Wosinski that the minutes of the December 16, 2025 meeting be approved as presented. Motion carried unanimously.

**IV. Public Comment.**

None.

**V. Alex Berger from Globe Life.**

Motion by Randy Puff and seconded by Anne VandeKieft that Globe Life products be presented to staff. The library will not be contributing to the cost of any products from Globe Life. Motion carried unanimously.

**VI. Reports.**

A. Financial Report

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

- B. Committee Reports.
  - 1. Finance Committee
    - a. Endowment Funds  
Information only.

C. Director's Report.  
Information only.

D. Friends Representative Report.  
None.

**VII. Board Education.**

None.

**VIII. Old Business.**

None.

**IX. New Business.**

a. 2026 Board Election

Beverly Williams was appointed as President, Beth Mooy as Vice President, Randy Puff as Treasurer and Anne VandeKieft as Secretary.

b. 2026 Board Committee Appointments

President Beverly Williams made the following appointments:  
Personnel Committee: Beverly Williams and Beth Mooy  
Policy Committee: Anne VandeKieft and Beth Mooy  
Finance Committee: Randy Puff and Todd Visser  
Building Committee: Debra Wosinski and Pamela VandenBerg

c. Sign Quotes

Motion by Debra Wosinski and seconded by Pamela VandenBerg that Option one of the Quote from Vital Signs in the amount of \$10, 445.00 be approved subject to receipt of new design for the face of the sign. Motion carried unanimously.

d. Book Replace Costs Adjustments.

Motion by Debra Wosinski and seconded by Pamela VandenBerg that all replacement costs in the ILS be rounded up to the nearest nickel amount. Motion carried unanimously.

e. Rounding up/down when accepting cash payments.

Motion by Pamela Vandenberg and seconded by Debra Wosinski that if a patron is at the library paying in cash we round up to the nearest nickel amount. Motion carried unanimously.

- f. Valve Replacement Quotes In Children's Area.

Motion by Randy Puff and seconded by Todd Visser that Proposal Number P14393 in the amount of \$1,559.95 be approved as presented. Motion carried unanimously.

- g. Emergency Closing Policy.

After much discussion it was determined that the Emergency Closing Policy will remain as is.

**X. Correspondence.**

**XI. Public Comment.**

None.

**XII. Adjournment.**

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

The next Regular Board Meeting will be held March 17, 2026 at 4:00 p.m. in the Upper Level Conference Room.