

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

1. Call To Order.

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

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

Also Present: Trisha Somers, Cora Vandenberg, Eleanor Vandenberg. Doug Campbell from Whitewater Design joined the meeting via Zoom.

Absent: Anne VandeKieft.

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Meeting June 16, 2026.

Motion by Randy Puff and seconded by Debra Wosinski that the Minutes of the June 16, 2026 Regular Board Meeting be approved as presented. Motion carried unanimously.

IV. Public Comment.

None.

V. Vote On New Board President.

Motion by Randy Puff and seconded by Beth Mooy that Debra Wosinski be appointed Board President. Motion carried unanimously.

VI. Doug Campbell From Whitewater Design.

Mr. Campbell joined the meeting via Zoom. The proposed building remodel was discussed, along with projected design meetings and projected dates for decisions. Information only.

VII. 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.

1. Finance Committee & Personnel Committee

a. Salary/Wage Adjustment Proposal

Motion by Pamela Vandenberg and seconded by Beth Mooy that the proposed salary and wage increases for staff be approved. Motion carried unanimously.

b. Health Insurance Change Proposal.

Motion by Todd Visser and seconded by Pamela Vandenberg that the proposed Health Insurance contribution amount by staff be approved. Motion carried unanimously.

c. Director's Report.

Information only.

d. Friend's Representative Report.

None.

VIII. Old Business.

None.

IX. New Business.

a. Pam Vandenberg-volunteering at the library.

Pam will meet with Cynthia Sanders, Local History Staff Member, to discuss times/hours that would work for Pam to volunteer in the Local History Room.

X. Correspondence.

a. MCLS postcard.

Information only.

XI. Public Comment.

None.

XII. Adjournment.

President Debra Wosinski adjourned the meeting at 5:22 p.m.

The next Board meeting will be held August 18, 2026 at 4:00 p.m. at the Fremont Area District Library in the upstairs board room.