

**Fremont Area District Library
Board Of Trustees – Regular Meeting
June 16, 2026**

I. Call To Order.

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

Present: Beverly Williams, Randy Puff, Pamela VandenBerg, Debra Wosinski, Beth Mooy, Anne VandeKieft, Todd Visser, FADL Assistant Director, Elizabeth Dekkinga; FADL Administrative Assistant, Diane Bunce.

Also Present: Cora VandenBerg, Eleanor VandenBerg.

Absent: Jackilyn Roseberry, FADL Director (Joined via telephone)

II. Approval Of Agenda.

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

III. Approval Of Minutes.

A. Board Meeting May 18, 2026.

Motion by Randy Puff and seconded by Pamela VandenBerg that the minutes of the May 16, 2026 Regular Board Meeting be approved as printed. Motion carried unanimously.

IV. Public Comment.

None.

V. 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.

a. Building Committee

1. RFPs.

Motion by Anne VandeKieft and seconded by Beth Mooy that the RFP submitted by Whitewater Design, Reed Walker Design Collective be accepted. Motion carried unanimously.

b. Finance Committee.

1. DDA

Motion by Pamela VandenBerg and seconded by Debra Wosinski that the AGREEMENT TO SHARE TAX INCREMENT FINANCING REVENUS FROM THE FREMONT AREA DISTRICT LIBRARY 1997 MILLAGE be approved with the elimination of 2. Use of Amount of Shared Capture. Motion carried unanimously.

II. Health/Dentist/Vision Insurance.

Motion by Todd Visser and seconded by Annie VandeKieft that the library will continue with Priority Health with staff paying fourteen per cent (14%) of the cost and the library paying eighty six per cent (86%) of the cost and that the library go with the recommended dental insurance plan through Delta Dental and the recommended optical plan through VSP Vision care with staff paying fourteen percent (14%) and the library paying eighty six per cent (86%). Motion carried unanimously.

C. Director's Report.

Information only.

D. Friends Representative Report.

Information only.

VI. Old Business.

a. Sign Quote

No new information.

VII. New Business.

None.

VIII. Correspondence.

None.

IX. Public Comment.

None.

X. Adjournment.

President Beverly Williams adjourned the meeting at 4:45 p.m.

The next Regular Board Meeting will be held Tuesday, July 21, 2026 at 4:00 p.m. at the Fremont Area District Library in the Upper Level Conference Room.

Beverly Williams announced that she is resigning from the Board Of Directors of the Fremont Area District Library and this would be her last meeting.