

**Fremont Area District Library  
Board Of Trustees – Regular Meeting  
March 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, Beth Mooy, Anne VandeKieft (Anne left the meeting at 5:09 p.m.), Jackilyn Roseberry, FADL Director, Elizabeth Dekkenga, FADL Assistant Director, Stephani Gibson, FADL Marketing Director.

Also Present: Todd Blake, Fremont City Manager, and Steve LeClair, Fremont DDA Chair.

Absent: None

**II. Approval Of Agenda.**

Motion by Pamela Vandenberg and seconded by Debra Wosinski that the Agenda be approved with the additions of “a. Library Rejuvenation RFP” under Building Committee and “b. Credit Card Application” under New Business. Motion carried unanimously.

**III. Approval Of Minutes.**

A. Board Meeting February 17, 2026.

Motion by Randy Puff and seconded by Debra Wosinski that the minutes of the February 17, 2026 meeting be approved as presented. Motion carried unanimously.

**IV. Public Comment.**

None.

**V. Board Education**

A. DDA presentation. Steve LeClair and Todd Blake talked about the Fremont DDA including what projects they have done, are doing, and are planning for the future. They brought visuals to show the DDA district, DDA mission statement, and DDA vision statement. They left a copy of the new 20 year strategic plan for the DDA with the library staff.

After the presentation, there was discussion among the library board about the DDA and Pamela Vandenberg noted that she is planning on attending the next DDA meeting.

**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.

1. Finance Committee

a. Endowment Funds

Motion by Randy Puff and seconded by Anne VandeKieft to have all available funds from the library's endowment funds at the Fremont Area Community Foundation paid out to the library and to defer all of the income of the undesignated funds. Motion carried unanimously.

b. Karen Zick Trust

The library board would like the library staff to come up with some ideas for how the trust money can spent in meaningful and specific ways.

c. Overview of financial direction with investing

Motion by Debra Wosinski and seconded by Beth Mooy to accept the presented investment strategy and financial direction of the Fremont Area District Library. Motion carried unanimously.

d. DDA funds

Discussion on DDA funds was tabled.

2. Building Committee

a. Library Rejuvenation RFP

There was discussion on the presented Library Rejuvenation project RFP. Jackilyn Roseberry will be making the recommended changes and presenting the revised RFP to the Building Committee prior to the April Board Meeting.

C. Director's Report.

Information only.

D. Friends Representative Report.

None.

**VII. Old Business.**

A. Sign quote

Board members discussed the new image from Vital Signs and Graphics. Jackilyn Roseberry will see if there are any zoning restrictions for new signage as well as any possible funds available to help with the costs and will report back to the library board.

**VIII. New Business.**

A. Assistant Director on bank accounts

Motion by Randy Puff and seconded by Debra Wosinski to add the Assistant Director as a signature on our bank accounts. Motion carried unanimously.

B. Credit Card Application

Motion by Randy Puff and seconded by Todd Visser to allow the director to apply for a library credit card through Choice One bank. Motion carried unanimously.

**IX. Correspondence.**

**X. Public Comment.**

None.

**XI. Adjournment.**

President Beverly Williams closed the meeting at 5:39 p.m.

The next Regular Board Meeting will be held April 21, 2026 at 4:00 p.m. in the Upper Level Conference Room.