

**Fremont Area District Library
Board Of Trustees – Regular Meeting
November 18, 2025**

I. Call To Order.

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

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

Also Present: Pamela VandenBerg, Cora VandenBerg, Eleanor VandenBerg.

II. Public Comment.

None.

III. Approval Of Agenda.

Motion by Beth Mooy and seconded by Debra Wosinski that the Agenda be approved as presented with VI. B, Personnel Committee – Director Evaluation being moved to IV B. Motion carried unanimously.

IV. Approval Of Minutes.

A. Motion by Randy Puff and seconded by Beth Mooy that the minutes of the October 28, 2025 Special Board Meeting be approved as presented.

B. Committee Report

1. Personnel Committee – Director Evaluation

The Board moved to Closed Session at 4:05 p.m.

The Board moved to Open Session at 4:19 p.m.

V. Board Education.

A. www.milibraryfinder.org was demonstrated.

Information only.

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.

- C. Director's Report.
Information only.
- D. Friends Representative Report.
Information only.

VII. Old Business.

- A. Library Inventory Update.
Information only.

VIII. New Business.

- A. Resolution For DDA Tax Capture.

Motion by Randy Puff and seconded by Todd Visser that the Fremont Area District Library adopt Resolution To Exempt Taxes From Capture By Downtown Development Authority Of The City Of Fremont. Motion carried unanimously.
- B. Letter To City Of Fremont Regarding DDA Tax Capture.

Information only,
- C. AWE Computer Quote

Motion by Randy Puff and seconded by Anne VandeKieft that the library purchase one (1) Early Literacy English Computer System for ages 2-8 with 85+ titles for the Children's Department at the cost of \$3,042.00. Motion passed unanimously.
- D. Colonial Life.

Motion by Anne VandeKieft and seconded by Debra Wosinski that the library offer Colonial Life insurance as an option to staff at no cost to the library. Motion carried unanimously.
- E. 2026 Holiday Hours.

Table until next Regular Board Meeting.
- F. Classic Property Management Quote.

Motion by Randy Puff and seconded by Beth Mooy that the Service Agreement from Classic Property Management in the amount of \$12, 372.15 for the period of 11/1/2025 to 11/1/2026 be approved. Motion carried unanimously.
- G. Sprinkler Inspection Quote.

Motion by Debra Wosinski and seconded by Beth Mooy that Quote# Q00046317 from Vanguard Fire & Safety Systems in the amount of \$3,711.00 be approved. Motion carried unanimously.

IX. Correspondence.

None.

X. Public Comment.

None.

XI. Adjournment.

President Beverly Williams adjourned the meeting at 5:20 p.m.

The next Regular Board Meeting will be held Tuesday, December 16, 2025 at 4:00 p.m.