

**Fremont Area District Library
Board Of Trustees – Special Meeting
October 28, 2025**

I. Call To Order.

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

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

Anne VandeKieft left the meeting at 4:10 p.m.

II. Public Comment.

None.

III. Approval Of Agenda.

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

IV. Approval Of Minutes.

Motion by Debra Wosinski and seconded by Anne VandeKieft that the minutes of the October 21, 2025 Regular Board Meeting be approved with the following corrections:

The Library will lease a Sharp MX-3071 Refurbished Copier for five (5) years (not months) at \$92.00 per month and will also lease a Jamex Model 9557-MP3000 at \$68.00 (not \$92.00) per month. The motion carried unanimously.

V. New Business.

A. Application For Waiver: Employment Retirement Systems Underfunded Status

Motion by Beth Mooy and seconded by Anne VandeKieft that the board moves to submit an application for waiver. Motion carried unanimously.

B. Information On Millage Revenue.

Information only.

VI. Public Comment.

None.

VII. Adjournment.

President Beverly Williams adjourned the meeting at 4:39 p.m.

The next Regular Board Meeting will be held Tuesday, November 18, 2025 at 4:00 p.m.