

FREMONT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING  
10-17-2024 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:02 pm by Trustee MacKay.
2. Roll Call: Trustees Present: Pflug Mounce (entered at 6:10), Smogor, Wilmes, Cole-Burns, MacKay, Kasten  
Trustees Absent: Nalezny  
Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, Dr. Peter Rastrelli, Kevin Quinn, Trevor Smith and 1 member from the public.
3. Approval of Agenda: Trustee Kasten made a motion to approve the agenda, seconded by Trustee Wilmes. Motion passes by voice vote.
4. Public Comment: There were no public comments.
5. District 120 representatives, Dr. Peter Rastrelli and Kevin Quinn, provided an overview of the upcoming referendum.
6. A presentation on LIRA was provided by Trevor Smith, followed by a Q&A session with the board.
7. Secretary's report: Trustee Smogor made a motion to approve minutes of the regular monthly Board meeting of September 19, the Budget Hearing Minutes of September 19, and the personnel committee meeting of September 26, seconded by Trustee Kasten. Motion passes by voice vote.
8. Finance/Treasurer's Report: The monthly Finance report for September 2024 was presented. Questions were asked and answered in advance of the meeting. Trustee Kasten made a motion to approve Lists of Checks for October 2024 and to approve the payment of bills and salaries, seconded by Trustee Wilmes. Roll call was conducted, and the motion passed unanimously.
9. Committee Reports: Trustee MacKay outlined the guidelines and timeline for the Director evaluation. Trustees Cole-Burns and Pflug Mounce requested further details on the timeline and process. The establishment of a formal evaluation process was commended.
10. Board President's Report: Reminder for the Adopt a Highway event on October 19 at 8 AM.
11. Library Director's Report: Reminder to sign up for the legislative meet-ups, with Director Long requesting RSVPs by the end of October. Trustee Smogor praised Director Long for attending community events, while Trustee MacKay asked about the manuals being put together for Facilities. Trustee Cole-Burns commended the sensory kits available, and Assistant Director Ingram sought a volunteer for the Friends Book Sale on November 8. Director Long reminded everyone about the election packet due dates and noted that the next board meeting will be on December 5.
  - 11.11 Trustee Kasten made a motion to approve the Architects' Contract for Restroom Renovations, which was seconded by Trustee Pflug Mounce. A roll call vote was held, with Kasten voting Nay; the motion passed with one Nay.
12. Other Business:
  - 12.11 Trustee Kasten made a motion to approve the FY2024-25-103 an Ordinance Levying Texas for Library Purposes, seconded by Trustee MacKay. Roll call was conducted, and the motion passed unanimously.
  - 12.12 Director Long asked if the board wanted the auditor at the December meeting, and they agreed.
13. Adjournment: The meeting was adjourned at 7:46 pm by Trustee MacKay.

Approved

/S/ Sharon Smogor

12/05/2024