

FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
1-16-2024 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:01 pm by Trustee Nalezny
2. Roll Call: Trustees Present: Nalezny, Pflug Mounce, MacKay, Smogor, Wilmes, Cole-Burns, MacKay, Kasten. Trustees Absent: 0

Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar
3. Approval of Agenda: Trustee Kasten made a motion to approve the agenda, seconded by Trustee Cole-Burns. Motion passes by voice vote.
4. Public Comment: There were no public comments.
5. Secretary's report: Trustee Smogor made a motion to approve minutes of the regular monthly Board meeting of December 5, 2024, seconded by Trustee Kasten. Motion passes by voice vote.
6. Finance/Treasurer's Report: The monthly Finance report for November and December 2024 was presented. Questions were asked and answered in advance of the meeting. Trustee Kasten made a motion to approve Lists of Checks for November & December 2024 and to approve the payment of bills and salaries, seconded by Trustee Nalezny. Roll call was conducted, and the motion passed unanimously.
7. Committee Reports: Director Long will send out emails to schedule policy and finance committee meetings.
8. Board President's Report: Trustee Nalezny asked about the French drain project, praised the library's positive feedback, and inquired about the new call service. Assistant Director Ingram explained the feedback and the call center process.
9. Library Director's Report: Trustee Cole-Burns inquired about the beehive, Trustee Smogor about website chat, and Trustee Kasten about the Outreach Specialist role. Assistant Director Ingram shared the Annual Report. The Crisis Communication Plan will be drafted for board review. The agenda for Donuts with the Director on February 7th at 2pm will be posted, with Trustee volunteers Cole-Burns and Nalezny. Trustees Smogor and Kasten will join the Strategic Planning team.
10. 1 Other Business: Trustee Kasten made a motion to approve the 2025 Per Capita Grant Application and Certificate of Eligibility for the Fremont Public Library District as presented, seconded by Trustee Smogor. Motion passes by voice vote. Review of ServingOurPublicchaptersto be included at each board meeting moving forward.
10.2 Trustee Wilmes moved to approve the amendment of December 13th, 2024 to the AIA Document A134-2019 of April 13, 2022, to cover the new project, Toilet Room Renovations, seconded by Trustee Kasten, roll call was conducted, and the motion passed with one nay. Trustee MacKay praised the board packet memos, Trustee Kasten acknowledged all staff for their hard work, and Trustee Smogor volunteered for MLK Day.
12. Adjournment: The meeting was adjourned at 7:05 pm by Trustee Nalezny.

Approved /S/ Sharon Smogor _____ Date 02/19/2025