

FREMONT PUBLIC LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
MINUTES 2-19-2025

1. Call to Order: The regular board meeting was called to order at 6:00 pm by Trustee Nalezny.
2. Roll Call: Trustees Present: Nalezny, Smogor, Wilmes, Cole-Burns, Kasten, Pflug Mounce arrived 6:02. Trustees Absent: MacKay. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, Brooke with SMC & Kristin with Engberg Anderson on zoom.
3. Approval of Agenda: Trustee Kasten made a motion to approve the agenda, seconded by Trustee Wilmes. Motion passed by voice vote.
4. Public Comment: There were no public comments.
5. Presentation on Restroom Remodel Project bids with Brooke with SMC & Kristin with Engberg Anderson on zoom. Trustee Kasten made a motion to award base bid with all alternates, seconded by Trustee Smogor. Roll call was conducted, and the motion passed unanimously.
6. Secretary's report: Trustee Smogor made a motion to approve minutes of the regular monthly Board meeting of January 16, 2025, seconded by Trustee Kasten. Motion passed by voice vote.
7. Finance/Treasurer's Report: The monthly Finance report for January 2025 was presented. Questions were asked and answered in advance of the meeting. Trustee Kasten made a motion to approve Lists of Checks for January 2025 and to approve the payment of bills and salaries, seconded by Trustee Wilmes. Roll call was conducted, and the motion passed unanimously.
8. Committee Reports: Director Long made mention of the upcoming meetings.
9. Board President's Report: Trustee Nalezny shared their experience, along with Trustee Smogor's, at Donuts with the Director.
10. Library Director's Report: Director Long provided updates on strategic planning, financial forecasts, and answered questions posed by trustees before the board meeting. The trustees also highlighted recent events, addressed operational inquiries, and commended staff efforts.
11. Other Business: Review of process of Director's Self-Evaluation/Board's Evaluation of the Director.
12. Adjournment: The meeting was adjourned at 7:37 pm by Trustee Nalezny.

Approved

/S/ Sharon Smogor

3/18/2025