FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
5-14-2025 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:30 p.m. by Trustee Nalezny.
2. Roll Call: All Trustees were present: Nalezny, Smogor, Kasten, Pflug Mounce, MacKay, Wilmes, and Cole-Burns. Others present: Director Long, Business Manager Tovar, and two members of the public.
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. Secretary's Report: Trustee Smogor made a motion to approve the minutes of the regular board meeting held on April 17, 2025, seconded by Trustee MacKay. Motion passed by voice vote.
6. Finance/Treasurer's Report: The Finance Report for April 2025 was presented. Questions were addressed in advance of the meeting. Trustee Kasten made a motion to approve the List of Checks for April 2025 and the payment of bills and salaries, seconded by Trustee Smogor.
   Roll call vote was conducted; motion passed unanimously.
   Ayes: Nalezny, Smogor, Kasten, Pflug Mounce, MacKay, Cole-Burns, Wilmes.
7. Committee Reports:
8. Facilities Committee: Scheduled to meet on May 28 at 5:30 p.m.
9. Finance Committee: Reviewed the draft budget; the committee will present it to the board. The next meeting is set for June 11 at 6pm.
10. President's Report: President Nalezny thanked everyone who participated in the Adopt-a-Highway event and expressed gratitude for her time on the board as did Trustee Kasten.
11. Library Director's Report:
12. A new board representative is needed for the Strategic Planning Committee.
13. Trustee training is available through Dieters & Todd.
14. Trustee Cole-Burns inquired about Zoom options for strategic planning meetings.
15. The board approved transitioning trustee emails from Gmail to Fremont Library email accounts.
16. Adjournment: The meeting was adjourned at 7:10 p.m. by Trustee Nalezny.

/S/ Sharon Smogor 6/19/2025