FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
6-19-2025 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:00 pm by Trustee MacKay.
2. Oath of Office: Trustees in unison re-affirmed their oath of office.
3. Organization of the Board and Election of Officers: Trustees Jodie Nalezny and Jay Kasten have concluded their terms. New Trustees Amy Clapp and Catherine Corbett have joined the Board. Trustee MacKay recommended the slate of officers; Trustee Corbett seconded the recommendation. Motion passed unanimously. New Board officers were appointed as follows: President: Laurie MacKay Treasurer: Allison Wilmes
   Vice President: Micki Pflug Mounce Secretary: Sharon Smogor
4. Roll Call: Trustees Present: Corbett, Smogor, Clapp, Pflug Mounce, Cole-Burns, Wilmes, MacKay. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, HR Generalist Rico Hernandez.
5. Agenda: Trustee Smogor made a motion to approve the agenda, seconded by Trustee Pflug Mounce, motion passed by voice vote.
6. Secretary's Report: Trustee Smogor made a motion to approve minutes of the regular monthly board meeting of May 14, 2025, the facilities committee meeting of May 28, 2025, and the closed session minutes of April 17, 2025, seconded by Trustee Wilmes. Motion passed by voice vote. Trustee Smogor made a motion to authorize the destruction of closed session verbatim recordings from August 22 and August 23, seconded by Trustee MacKay. Motion passes by voice vote.
7. Finance/Treasurer's Report: The monthly Finance report for May 2025 was presented by Trustee Wilmes. Questions were asked and answered in advance of the meeting. Trustee Wilmes made a motion to approve Lists of Checks for May 2025 and to approve the payment of bills and salaries, seconded by Trustee Cole-Burns. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Cole-Burns, Wilmes, MacKay.
8. Committee Reports: Finance Committee: Trustee Wilmes made a motion to approve the adaptation of the FY25-26 Working budget and Estimated Revenues as presented, seconded by Corbett. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Cole-Burns, Wilmes, MacKay.
9. Facilities Committee: Trustee Wilmes gave an overview of the upcoming projects from the Facilities Manager, and key priorities for public-facing improvements planned.
10. Board President Report: Trustee MacKay will assign standard committees and has requested input from the board. Each trustee will serve on two committees.
11. Library Director Report: Provided an overview of the new Outlook emails and offered training on both trustee emails and SharePoint. Also explained the purpose and functions of the board committees and shared a recap of the recent joint meeting with local governing bodies.
12. Other Business: Trustee MacKay made a motion to approve the list of Library Closed Days for FY25-26 with the addition of Easter on April 5, 2026, seconded by Trustee Smogor, motion carried by a vote of 5 in favor and 2 opposed. Trustee MacKay made a motion to approve the Board Meeting Calendar for FY25-26 with the change of start time to 6:30 pm, seconded by Trustee Clapp, motion carried by a vote of 6 in favor and 1 opposed. Trustee MacKay made a motion to approve Ordinance No. FY2024-25-104, seconded by Trustee Wilmes. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Cole-Burns, Wilmes, MacKay.
13. Adjournment: The meeting was adjourned at 7:44 pm by Trustee MacKay.

Approved /S/ Sharon Smogor 7/17/2025