FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
7-17-2025 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:30 p.m. by Trustee MacKay.

2. Roll Call: Trustees Present: Corbett, Smogor, Clapp, Cole-Burns, Wilmes, MacKay, Pflug Mounce arrived at 6:32 p.m. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar.

3. Announcement: Trustee Kelsey Cole-Burns has submitted their resignation. This meeting will be their final board meeting.

4. Approval of Agenda: Trustee Smogor made a motion to approve the agenda, seconded by Trustee Wilmes. Motion passed by voice vote.

5. Public Comment: No public comments were made.

6. Secretary's Report: Trustee Smogor made a motion to approve the minutes of the following: Regular Board Meeting on June 19, 2025, Board Focus Group on June 11, 2025, Finance Committee Meeting on June 18, 2025, the motion was seconded by Trustee Cole-Burns and passed by voice vote.

7. Finance/Treasurer's Report: The June 2025 monthly finance report was presented by Trustee Wilmes. Questions were asked and answered prior to the meeting. Trustee Wilmes made a motion to approve the June list of disbursements, seconded by Trustee Clapp. Roll call vote was conducted. Motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Cole-Burns, Wilmes, MacKay.

8. Committee Reports: None.

9. Board President's Report: The following assignments were approved for each committee and chair.

Committee	Chair	Member	Member
Finance	Allison	Micki	Vacant
Personnel	Micki	Sharon	Amy
Policy & Planning	Sharon	Catherine	Vacant
Facilities	Amy	Catherine	Allison

Ad Hoc Committee Appointment: Trustee Corbett will be joining the Strategic Planning Committee. Trustee Corbett and Trustee Clapp were appointed to review the Secretary's Book.

10. Library Director's Report: Trustee Smogor asked about the Strategic Plan timeline; more info to come. Trustee MacKay inquired about the bathroom remodel, reopening Saturday. The tentative Budget & Appropriation Ordinance was shared; a public hearing will precede the September board meeting. The library received its Per Capita Grant. Adopt-a-Highway is September 13 at 9:30 a.m. Trustee interviews will be held between August and September, with an appointment in September. LIRA and Aleckson Insurance will be presented in August. The Village tour is on August 26 at 9:00 a.m. (no trustees attending). The Personnel Committee will meet on September 18 at 5:30 p.m. for the director's 6-month review. Gmail will deactivate August 1; IT will set up email forwarding to Fremont accounts.

11. Adjournment: The meeting was adjourned at 7:23 p.m. by Trustee Cole-Burns.

Approved

/S/ Sharon Smogor 8-21-2025