FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
8-21-2025 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:30 pm by Trustee MacKay
2. Roll Call: Trustees Present: Corbett, Smogor, Clapp, Wilmes, MacKay, Pflug Mounce. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, Trevor Smith with LIRA and Craig from Aleckson entered at 7:33pm.
3. Agenda: Trustee Wilmes made a motion to approve the agenda, seconded by Trustee Clapp. Motion passes by voice vote.
4. Public Comment: None.
5. LIRA presentation, trustees' questions were addressed and answered.
6. Secretary's Report: Trustee Smogor made a motion to approve minutes of the regular monthly board meeting of July 17, 2025, seconded by Trustee Wilmes. Motion passed by voice vote.
7. Finance/Treasurer's Report: The monthly Finance report for July 2025 was presented by Trustee Wilmes. Questions were asked and answered in advance of the meeting. Trustee Wilmes made a motion to approve the list of July disbursements, seconded by Trustee Corbett. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Wilmes, MacKay.
8. Committee Reports: Strategic planning committee is encouraged by the planning progress and upcoming steps, including setting goals and timelines. The plan is tentatively scheduled to be presented at the September board meeting. Personnel Committee meeting will be held on September 18 at 5:30 p.m.
9. Board President Report: Reminder to register for the Adopt a highway event on Sept 13 at 9:30 am.
10. Library Director's Report: The parking lot lights project is complete. The impact fee letter will be sent for signature. Sharon will join the Village Tour, and meetings with insurance companies and trustee applicant interviews are scheduled.
11. Aleckson presentation, trustees' questions were addressed and answered.
12. Other Business: Trustee MacKay moved to approve the Illinois Public Library Annual Report for FY24-25, seconded by Trustee Corbett. The motion passed by voice vote. Trustee MacKay also moved to amend the FY25-26 Working Budget to reflect changes in the salary line, seconded by Trustee Corbett. A roll call vote was taken, and the motion carried.
15. Adjournment: The meeting was adjourned at 8:42 pm by Trustee MacKay.

Approved /S/ Sharon Smogor 9/18/25