FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
9-10-2025 MINUTES

1. Call to Order: The special board meeting was called to order at 6:00 pm by Trustee MacKay
3. Roll Call: Trustees Present: Corbett, Smogor, Clapp, Wilmes, MacKay, Pflug Mounce. Others Present: Director Long, Business Manager Tovar left at 6:41pm.
4. Agenda: Trustee Wilmes made a motion to approve the agenda, seconded by Trustee Corbett. Motion passes by voice vote.
5. Public Comment: None.
6. Motion by Trustee MacKay and seconded by Clapp to suspend Roberts Rules of order to discuss Acceptance of proposal for General Insurance from either Aleckson Insurance or LIRA.
    1. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Wilmes, MacKay.
7. Motion by Trustee Wilmes and seconded by MacKay to accept proposal for General Insurance from LIRA.
    1. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Wilmes, MacKay.
8. Motion by Trustee MacKay to approve Resolution No. FY25-26-101 Authorizing Membership in the Libraries of Illinois Risk Agency, seconded by Trustee Clapp.
    1. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Wilmes, MacKay.
9. Motion by Trustees MacKay and second by Trustee Clapp to recess at 6:35 pm. Motion passed unanimously by voice acclamation.
10. Motion by Trustee MacKay and second by Trustee Clapp to resume the meeting at 6:40 pm. Motion passed unanimously by voice acclamation.
11. Motion by Trustee MacKay and seconded by Clapp to enter closed session at 6:41 pm to discuss the selection of a person to fill public office as authorized by 5 ILCS 120/2(c)(3).
    1. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Wilmes, MacKay.
12. Motion by Trustee Corbett and seconded by Wilmes to adjourn the closed session at 7:12 pm.
    1. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Clapp, Pflug Mounce, Wilmes, MacKay.
13. Adjournment: The meeting was adjourned at 7:13 pm by Trustee MacKay.

Approved /S/ Sharon Smogor 9/18/25