FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
9-18-2025 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:35 pm by Trustee MacKay
2. Roll Call: Trustees Present: Corbett, Kendall, Smogor, Clapp, Wilmes, MacKay, Pflug Mounce.
3. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar
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. Secretary's Report: Trustee Smogor made a motion to approve minutes of the regular monthly Board meeting of August 21, the special board meetings of September 3 and September 10, and the closed session meetings of September 3 and September 10, seconded by Trustee Clapp. Motion carried 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, Kendall, Clapp, Pflug Mounce, Wilmes, MacKay.
8. Committee Reports: Strategic planning committee meeting, they thought the process plan went well, the approval for the public portion will be at the October meeting. The internal portion will also be presented so you can review. Committee will meet one more time to review product. The personnel committee will meet before the October board meeting. Empty committee seats for Sam Kendall. Update on SharePoint and share in an email.
9. Board President Report: Road clean up was moved to the 27th in Sept. Register for the event to know if its cancelled.
10. Library Director's Report: Discussion on Ebook legislation. Continued Ed available for trustees on SharePoint. Shared information on upcoming Staff Inservice
11. Other Business: 11.11 Trustee MacKay made a motion to approve the FY2025-26-101 Budget and Appropriation Ordinance, seconded by Trustee Smogor. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Kendall, Clapp, Pflug Mounce, Wilmes, MacKay.

    11.12 Trustee MacKay made a motion to approve the Resolution FY2025-26-102 for the Estimated Levy, seconded by Trustee Clapp. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Kendall, Clapp, Pflug Mounce, Wilmes, MacKay.

    11.13 Trustee Wilmes made a motion to approve B101-2017_OAA_Boiler, a contract for architectural and engineering services for the boiler replacement, seconded by Trustee Kendall. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Kendall, Clapp, Pflug Mounce, Wilmes, MacKay.
12. Adjournment: The meeting was adjourned at 7:35 pm by Trustee MacKay.

Approved /S/ Sharon Smogor 10/23/25