FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
10-23-2025 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 Clapp made a motion to approve the agenda, seconded by Trustee Wilmes. 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 September 18, the special board meeting of September 15 and the closed session meeting of September 15, 2025, seconded by Trustee Corbett. Motion carried by voice vote.
7. Finance/Treasurer's Report: The monthly Finance report for September 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 September disbursements and the Treasure's Certification of Cash Receipts and Disbursements, seconded by Trustee Kendall. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Kendall, Clapp, Pflug Mounce, Wilmes, MacKay.
8. Committee Reports: Presentation and recommendation for approval of the Library Strategic Plan, 2025-2029. Trustee Smogor shared the process and how the focus groups went. Director Long shared the next steps and how progress will be tracked. Trustee MacKay made a motion to approve the Strategic Plan, seconded by Trustee Smogor. Motion carried by voice vote.
9. Board President Report: Recap of ILA Conference and discussion on consensus to consent to a consent agenda.
10. Library Director's Report: Shared details on the staff areas walk through. Geo-thermal heat is a possibility and is being investigated. Director Long shared about ICE increase activity in Lake County. Reminder of the Legislative breakfast in Northbrook on December 3. Director Long shared the feedback from Coffee with the Director. Assistant Director Ingram explained the program data numbers.
11. Other Business:
    11.11 Trustee MacKay made a motion to approve the Levy Ordinance FY2025-26-103, seconded by Trustee Clapp. Roll call was conducted, and the motion passed unanimously. Ayes: Corbett, Smogor, Kendall, Clapp, Pflug Mounce, Wilmes, MacKay.

    11.12 Trustee Wilmes made a motion to approve the Building and Maintenance Levy Ordinance FY2025-26-102, seconded by Trustee Corbett. 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 7:54 pm by Trustee MacKay.

Approved /S/ Sharon Smogor 12/4/25