FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
12-4-2025 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:32 pm by Trustee Pflug Mounce
2. Roll Call: Trustees Present: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce. Absent: MacKay
3. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, Tom Siwicki (excited 6:48), Keith Christian and John Shales (excited 7:28).
4. Agenda: Trustee Corbett made a motion to approve the agenda, seconded by Trustee Smogor. Motion passes by voice vote.
5. Public Comment: None.
6. Presentation from Sikich, questions were asked and answered, Trustee Wilmes made a motion to approve the 2024-2025 Audit, seconded by Trustee Clapp. Roll call vote was conducted and passed unanimously. Aye: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce.
7. Presentation on Geothermal heating, questions were asked and answered. Consensus to move forward.
8. Consent Agenda – Trustee Clapp made a motion to approve all matters under the consent agenda, seconded by Trustee Kendall. Roll call vote was conducted and passed unanimously. Aye: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce.
9. Committee Reports: Personnel Committee: 6-month Director review recap and next meeting rescheduled for Jan 15.
10. Board President Report: No report.
11. Library Director's Report: Questions answered on pond work. Spoke about rotary disbanding and other options for community engagement. Shared experience at legislative meet up. Strategic Plan: discussion on the action plan items.
12. Other Business: Library location for Toys for Tots communication. Questions on post trauma care and volunteering at the library. Board will review Per Capita ILA standards. Truste Clapp offered her assistance in SharePoint.
13. Adjournment: The meeting was adjourned at 8:40 pm by Trustee Pflug Mounce.

Approved

/S/ Sharon Smogor 01/15/2026