

FREMONT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING  
1-15-2026 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:39 pm by Trustee MacKay.
2. Roll Call: Trustees Present: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce, MacKay  
Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar
3. Agenda: Trustee Clapp made a motion to approve the agenda, seconded by Trustee Pflug. Motion passes by voice vote.
4. Public Comment: None.
5. Consent Agenda – Trustee Smogor made a motion to approve all matters under the consent agenda, seconded by Trustee Wilmes. Roll call vote was conducted and passed unanimously. Aye: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce, MacKay.
6. Committee Reports: Personnel Committee: Reviewed the Director raise process, including the under-market raise recommendation. The process will be explained at the February meeting.
7. Board President Report: Shared an update on the impact fees ordinance meeting.  
Appointed Friends Liaisons: Meetings are held on the second Wednesday of the month at 1:00 p.m., with Trustee Smogor and Trustee Allison serving as co-liaisons.
8. Library Director’s Report: The Per Capita Grant application will be sent out for review.  
Reminder to watch for and complete the Statement of Economic Interest.
9. Other Business:
  - a. Trustee MacKay made a motion to approve the Owner Architect Agreement with Engberg Anderson, with the Director signing after legal review, seconded by Trustee Kendall. Roll call vote was conducted and passed unanimously. Aye: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce, MacKay.
  - b. Trustee Smogor made a motion to approve the Proposal and Contract with Shales-McNutt Construction Services for Geo-Thermal Project, seconded by Trustee Wilmes. Roll call vote was conducted and passed unanimously. Aye: Corbett, Kendall, Smogor, Clapp, Wilmes, Pflug Mounce, MacKay.
  - c. Adopt-A-Highway scheduled for May 16 at 9:30 a.m.
10. Adjournment: The meeting was adjourned at 7:45 pm by Trustee MacKay.

Approved

/S/ Sharon Smogor

2/19/26