

FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
3-19-2026 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:30 p.m. by Trustee MacKay.
2. Roll Call: Trustees Present: Corbett, Clapp, Wilmes, Pflug Mounce, MacKay, Others Present: Director Long, Business Manager Tovar, Circulation Manager Bolton (departed at 6:57 p.m.)
3. Agenda: Trustee Corbett made a motion to approve the agenda, seconded by Trustee Pflug Mounce. The motion passed by voice vote.
4. Public Comment: None.
5. Consent Agenda: Trustee Wilmes made a motion to approve all matters under the consent agenda as amended, seconded by Trustee Clapp. There were no items removed for separate consideration. A roll call vote was conducted and passed unanimously. Aye: Corbett, Clapp, Wilmes, Pflug Mounce, MacKay
6. Meeting the Staff: Circulation Manager Karen Bolton provided a presentation.
7. Committee Reports: Personnel Committee: All Director evaluations have been completed. The next meetings are scheduled for March 30 and April 8; the second date will be confirmed with Esme. Policy Committee: Trustee MacKay made a motion to approve the amended policies, seconded by Trustee Wilmes. The motion carried. Trustee MacKay made a motion to approve new administrative policies, seconded by Trustee Corbett. The motion carried. Facilities Committee: The next meeting is scheduled for April 5, 2026
8. Friends Liaison Report: The most recent book sale generated approximately \$2,000 with 249 attendees. Discussion included sponsoring a Mundelein Star, including theme and placement.
9. Board President Report: Nothing to report.
10. Library Director's Report: Advocacy opportunities related to e-book legislation were shared for promotion via social media. RAILS is seeking trustees to serve on its board. LACONI Trustee Luncheon scheduled for April 17. Volunteers are needed for the Summer Library Kickoff on May 31 from 2:00–4:00 p.m. Review of Illinois Public Library Standards, Chapter 7.1: Advocacy and Community Engagement.
11. Other Business: Trustee MacKay made a motion to approve the bid for the elevator cab refinishing project, seconded by Trustee Wilmes. The motion passed unanimously. Aye: Corbett, Clapp, Wilmes, Pflug Mounce, MacKay
Trustee Clapp made a motion to approve the quote for window treatments and glass frosting, seconded by Trustee Corbett. The motion passed unanimously. Aye: Corbett, Clapp, Wilmes, Pflug Mounce, MacKay. Trustee Wilmes will be absent from the April meeting. New furniture is being ordered for refurbishment and reconfiguration of staff areas.
12. Adjournment: The meeting was adjourned at 7:59 p.m. by Trustee MacKay.