

FREMONT PUBLIC LIBRARY
FACILITIES COMMITTEE MEETING
5-5-2026 MINUTES

1. The facilities committee meeting was called to order at 4:30 pm by Trustee Clapp.
2. Committee Members Present: Trustee Corbett, Trustee Wilmes, Trustee MacKay, Trustee Clapp. Also present: Director Long, Facilities Manager Haltom
3. There was no public comment.
4. A motion was made by Trustee Corbett to amend the order of the agenda, moving the tour of the facilities to the end of the meeting instead of the beginning. Trustee Wilmes seconded the motion. Motion carried by voice acclamation.
5. The Facilities Committee met to review and discuss upcoming work as designated by the Capital Replacement Plan. They then discussed the impacts that this would have on upcoming budgets and the Special Reserve Fund. The meeting finished with a tour of the basement facilities and HVAC areas, led by Facilities Manager Haltom.
6. Meeting adjourned at 5:48 pm by Trustee Clapp.

Approved /S/ Sharon Smogor

5/21/26