

FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
9-17-2026 MINUTES

Budget & Appropriation Budget Hearing

1. Call to Order: The budget & appropriation budget hearing was called to order at 6:30 pm by Trustee MacKay.
2. Roll Call: Trustees Present: Clapp, MacKay, Smogor, Wilmes, Pflug Mounce, Kendall, Corbett
3. Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar. Librarian Stein & Rochau
4. Public Comment: none
5. Trustees MacKay adjourned the meeting at 6:32 pm.

Regular Board Meeting

6. Call to Order: The regular board meeting was called to order at 6:35 pm by Trustee MacKay.
7. Roll Call: Trustees Present: Clapp, MacKay, Smogor, Wilmes, Pflug Mounce, Kendall, Corbett
Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, Librarian Stein & Rochau both left at 7pm.
8. Agenda: Trustee Smogor made a motion to approve the agenda, seconded by Trustee Clapp. Motion passes by voice vote.
9. Public Comment: none
10. Consent Agenda – Trustee Kendall made a motion to approve all matters under the consent agenda seconded by Trustee Wilmes. Roll call vote was conducted and passed unanimously. Aye: Clapp, MacKay, Smogor, Wilmes, Kendall, Pflug Mounce, Corbett
11. Committee Reports: Reminder that there will be a Personnel Committee meeting before the October board meeting at 6pm.
12. Meet the staff: Librarians Caitlin Rochau and Zoe Stein shared an overview of their work selecting and maintaining materials for the library's collection.
13. Report from the Friends Liaison: Trustee Smogor gave a review of their last meeting and their recent updates.
14. Board President Report: reminder that Q&A prior to board meeting to focus on financials.
15. Library Director Report: Reminder about completing the sexual harassment training, Assistant Director Ingram went over some of the most successful programs and the emphasis and growth in partnerships.
16. Review of the Illinois Library Standards: to be reviewed at the next board meeting.
17. Other Business:
 18. Trustee Wilmes made a motion to approve the Budget and Appropriation Ordinance, seconded by Trustee Corbett, motion passes by roll call unanimously, Aye: Clapp, MacKay, Smogor, Wilmes, Kendall, Pflug Mounce, Corbett.
 19. Trustee MacKay made a motion to approve the Resolution FY2026-27-102 for the Estimated Levy, seconded by Trustee Clapp, motion passes by roll call unanimously, Aye: Clapp, MacKay, Smogor, Wilmes, Kendall, Pflug Mounce, Corbett.

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20. Trustee Kendall made a motion to approve the Building and Maintenance Levy, seconded by Trustee Smogor, motion passes by roll call unanimously, Aye: Clapp, MacKay, Smogor, Wilmes, Kendall, Pflug Mounce, Corbett.

21. Trustee Wilmes made a motion to approve the transfer to Special Reserve Fund Ordinance, seconded by Trustee Corbett, motion passes by roll call unanimously, Aye: Clapp, MacKay, Smogor, Wilmes, Kendall, Pflug Mounce, Corbett

22. Adjournment: The meeting was adjourned at 7:40 pm by Trustee MacKay

Approved /S/ Sharon Smogor Date 10/15/2026