FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
06-20-2024 MINUTES

Trustees Present: Kasten, MacKay, Nalezny, Pflug Mounce, Wilmes, Smogor, Cole-Burns via zoom
Others Present: Director Long, Assistant Director Ingram, Tovar Business Manager

1. Call to Order: The regular board meeting was called to order at 6:00 pm by Trustee Nalezny.

- Trustee Smogor made a motion to allow Trustee Cole-Burns to attend via Zoom, seconded by Trustee Kasten. Motion passed by voice vote. Trustee Cole-Burns joined via Zoom.

2. Approval of Agenda: Trustee Kasten motioned to approve the agenda, seconded by Trustee Pflug Mounce. Motion passed by voice vote.

3. Public Comment: There were no public comments.

4. Secretary's Report: Trustee Smogor motioned to approve minutes of the regular monthly Board meeting of May 23rd, the Finance Committee meeting of May 30th, the Statement of Inclusion meeting of June 6th, and the Decennial Committee Minutes from April 18th and May 23rd. Trustee Wilmes seconded the motion. Motion passed by voice vote.

5. Finance/Treasurer's Report: The monthly Finance report for May 2024 was presented. Trustee Kasten motioned to approve lists of checks for June 2024 and to approve the payment of bills and salaries. Trustee Nalezny inquired about the French drain installation, which Director Long addressed. Trustee Kasten also raised the issue of comparing costs for paving projects. Discussion ensued regarding cost comparison for parking lot work. Trustee Nalezny seconded the motion. Roll call was conducted, and the motion passed unanimously.

6. Committee Reports: Director Long presented the Statement on Inclusion Committee Report for the meeting of June 6, 2024. Plans were discussed to present their proposal to the board at the July meeting.

7. Board President's Report: Trustee Nalezny discussed Adopt a Highway dates; July 13th has been chosen as the designated day.

8. Director's Report: Director Long discussed the increase in Per Capita and explained details about the digital navigator. Trustee Cole-Burns inquired about assistance to the public with technology, which Director Long clarified. Trustee Nalezny raised questions about the bond change, and Director Long provided clarification. Trustee Pflug Mounce asked about the EV chargers which Director Long addressed. Trustee Kasten commented on the approval process for the capital replacement plan. Trustee Smogor commended Long for her community outreach efforts. Assistant Director Ingram provided usage updates indicating a track to surpass last fiscal year's numbers.

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9. Other Business:

- Trustee Kasten made a motion to approve the working budget of revenues and expenditures for FY 2024-2025 as presented by the Finance Committee. Trustee Nalezny seconded, roll call was conducted and the motion passed unanimously. Trustee Wilmes requested clarification on the budget documentation, which Director Long provided.
- Trustee Smogor made a motion to approve the library closing dates FY 2024-2025, seconded by Trustee Kasten. Motion passed by voice vote.
- Motion to approve Board of Trustee meeting dates for FY 2024-2025 was made by Trustee Kasten, seconded by Trustee Smogor. Motion passed by voice vote.
- Trustee Kasten made a motion to approve Ordinance No. FY 2023-24-104, An Ordinance Providing for Cash Contributions through developer donation, seconded by Trustee MacKay. Roll call was conducted, and the motion passed unanimously. Trustee Kasten commended the department reports, and Trustee Nalezny expressed appreciation to the staff for organizing the SLC event. Trustee Kasten asked about the usage of the library of things, and Trustee Wilmes praised the programs and displays.
- Trustee Cole-Burns left via zoom at 7:04pm.

10. Adjournment: The meeting was adjourned at 7:13 pm by Trustee Nalezny.

Approved

/S/ Sharon Smogor 07/18/2024