FREMONT PUBLIC LIBRARY
FACILITIES COMMITTEE MEETING
07-09-2024 MINUTES

1. The committee meeting was called to order at 6:02 pm
2. Present: Trustees Nalezny, Pflug Mounce, Wilmes and Kasten. Director Long and Joe Huberty from Engberg Anderson were also present.
3. Absent: Trustee Cole-Burns
4. No public comment.
5. Business:
    1. Joe Huberty from Engberg Anderson walked the committee through the various parts of the Capital Maintenance Plan. He touched on the various budget estimates and forecasts, the rating system for the different types of maintenance, and a brief overview of current systems. Huberty also answered questions from the committee, both those submitted prior to the meeting and those that occurred in the course of conversation.
    2. The committee will bring the final draft of the the plan to the full board for approval at the next board meeting. The committee felt confident that they would be able to answer any questions, and are not requesting that Huberty attend the full board meeting.
6. The meeting was adjourned at 7:27 pm

Approved

/S/ Sharon Smogor 8/15/2024