FREMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING
08-15-2024 MINUTES

Trustees Present: Kasten, MacKay, Nalezny, Pflug Mounce, Smogor, Cole-Burns entered at 6:06.
Trustee Absent: Wilmes
Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar, Jackie Glass via zoom

1. Call to Order: The regular board meeting was called to order at 6:00 pm by Trustee Nalezny.
2. Approval of Agenda: Trustee Kasten motioned to approve the agenda, seconded by Trustee MacKay. Motion passed by voice vote.
3. Public Comment: There were no public comments.
4. Secretary's Report: Trustee Kasten motioned to approve minutes of the regular monthly Board meeting of July 18th and the Personnel Committee Meeting of July 18th, Trustee Nalezny seconded the motion. Motion passed by voice vote.
5. Working Genius presentation with Jackie Glass.
6. Finance/Treasurer's Report: The monthly Finance report for July 2024 was presented. Questions were presented and answered prior to the meeting. Trustee Nalezny motioned to approve lists of checks for August 2024 and to approve the payment of bills and salaries and transfer of unexpected funds from FY23.24 to Special Reserve fund. Trustee Kasten seconded the motion. Roll call was conducted, and the motion passed.
7. Committee Reports: Personnel Committee Meeting scheduled for August 22 at 5:30 to discuss Director's evaluation process. Trustees will submit potential competencies.
8. Board President's Report: Nothing to report.
9. Library Director's Report: Director Long detailed the situation regarding a trespasser and clarified the distinction between the digital navigator and the digital equity coalition. Trustee Cole-Burns praised the shout out and kudos channel. Assistant Director Ingram reviewed the participation numbers for the summer reading club. A draft proposal for a strategic planning consultant was presented leading to a discussion about the available options. They also discussed the potential of the trustees connecting with other organizations and districts in the area.
10. Other Business:
    1. Trustee Kasten made a motion to approve the FY23-24 Illinois Public Library Annual (IPLAR) Report seconded by Trustee Smogor. Motion passed by voice vote.
11. Adjournment: The meeting was adjourned at 8:30 pm by Trustee Nalezny.

Approved

/S/ Sharon Smogor 9/19/2024