

FREMONT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING  
09-19-2024 MINUTES

1. Call to Order: The regular board meeting was called to order at 6:03 pm by Trustee Nalezny.
2. Roll Call: Trustees Present: Nalezny, Pflug Mounce, Smogor, Wilmes, Cole-Burns entered at 6:05  
Trustees Absent: MacKay, Kasten  
Others Present: Director Long, Assistant Director Ingram, Business Manager Tovar
3. Public Comment: There were no public comments.
4. Approval of Agenda: Trustee Wilmes made a motion to approve the agenda, seconded by Trustee Pflug Mounce. Motion passes by voice vote.
5. Secretary's report: Trustee Smogor made a motion to approve minutes of the regular monthly Board meeting of August 15, and the personnel committee meetings of August 22 and September 12, seconded by Trustee Wilmes. Motion passes by voice vote.
6. Finance/Treasurer's Report: The monthly Finance report for August 2024 was presented. Questions were asked and answered in advance of the meeting. Trustee Nalezny made a motion to approve Lists of Checks for September 2024 and to approve the payment of bills and salaries, seconded by Trustee Smogor. Roll call was conducted, and the motion passed unanimously.
7. Committee Reports: Trustee Smogor presented what was covered at the last two Personnel Committee meeting and mentioned that the next one will be scheduled for September 26 at 6:30pm.
8. Board President's Report: Following the deliberation, October 19 at 8 AM was chosen as the Adopt a Highway date.
9. Library Director's Report: Trustee Nalezny inquired about a stolen light bulb, vandalized handicap signs, and the safety of the heaters installed. She also asked about staffing levels, to which Ingram noted that only one page position remains unfilled. Trustee Nalezny also asked about the Linocut program, and Ingram showcased her creation. Trustee Wilmes brought up the "Donuts with the Director" event, which all trustees supported, and they talked about collection displays in the vestibule. Trustee Cole-Burns praised Rachael Campbell for the idea of providing protective earmuffs for patrons and thanked library staff for their attentiveness during the mano a mano school fair. All the trustees reviewed the lights for the parking lot options after Director Long explained the design purposes and they were able to make a selection for the bid. Director Long presented the library insurance considerations like LIRA as an alternative. She also explained the timeline found in the Strategic Planning RFP which was then approved by the trustees.
10. Other Business:
  - 10.11 Trustee Nalezny made a motion to approve the FY2024-25-101 Budget and Appropriation Ordinance, seconded by Trustee Cole-Burns. Roll call was conducted, and the motion passed unanimously.
  - 10.12 Trustee Nalezny made a motion to approve the FY2024-25-102 Building and Maintenance Levy, seconded by Trustee Smogor. Roll call was conducted, and the motion passed unanimously.
  - 10.13 Trustee Nalezny made a motion to approve FY2024-25-102 Resolution for the Estimated Levy, seconded by Trustee Pflug Mounce. Roll call was conducted, and the motion passed unanimously.
11. Adjournment: The meeting was adjourned at 7:11 pm by Trustee Nalezny.

Approved

/S/ Sharon Smogor

10/17/2024