FREMONT PUBLIC LIBRARY DISTRICT FACILITIES COMMITTEE MEETING AUG. 11, 2023 MINUTES

- 1. Committee Chair Wilmes called the meeting to order at 1:07pm
- 2. Attendance: Cole-Burns, Nalezny, Pflug Mounce, Wilmes Also present: Kasten, Smogor, Brett Haltom, and Becky Ingram
- 3. Nalezny made a motion to approve the agenda, seconded by Wilmes. Motion passed by voice vote.
- 4. A tour of the library was conducted by Facilities Supervisor Brett Haltom and Interim Director Becky Ingram. Trustees were shown all of the staff areas, various closets and storage areas, and the basement. Haltom gave details about how the building is heated and cooled, including the addition of the UV filtration system which purifies the air pumped through the building. The tour also included a brief visit to the outside shed and chiller. Ingram continued the meeting to show the staff side of the drive-up window, and the recently emptied space on the first floor that is currently behind the protective black sheeting. Cole-Burns asked questions which resulted in more detailed discussion about the upcoming remodel project and what types of furnishings and new areas were expected. Kasten left the meeting. The tour continued into the new Youth Services Workroom and then concluded on the second floor, describing where the wall had been and showing the newly enclosed unfinished storage space for the Friends and the library.
- 5. Wilmes adjourned the meeting at 3:12pm.

Approved

/s/Sharon Smogor, Secretary

8/17/2023