

Fremont Public Library District
Regular Monthly Board Meeting
August 18, 2022

1. Call to Order

Vice President Reid-Schwenk called to order the regularly scheduled monthly meeting of the Board of Library Trustees for the Fremont Public Library District at 6:01 p.m.

2. Roll call:

Trustees Present: Laurie MacKay, Jodie Nalezny, Brenda Pathmann, Sharon Smogor and Amber Reid-Schwenk.

Absent: Steve Hoenig, Jay Kasten

Others Present: Rebecca Ingram, Assistant Director

Reid-Schwenk made a motion to allow Trustee Kasten to participate in the meeting remotely, as authorized by the 5 ILCS 120/7 and the Library's Internal Administrative Procedures; seconded by Pathmann. The roll was called:

Yes: MacKay, Nalezny, Pathmann, Smogor, and Reid-Schwenk

The motion passed and Kasten was added to the attendance roll.

Trustees Present: Jay Kasten, Laurie MacKay, Jodie Nalezny, Brenda Pathmann, Sharon Smogor and Amber Reid-Schwenk.

Absent: Steve Hoenig

3. Approve Agenda – Reid-Schwenk made a motion to approve the agenda; seconded by Nalezny. The motion passed by voice vote.

4. Public comment – none.

5. Correspondence – none.

6. Secretary's Report

6.1 Pathmann made a motion to approve minutes of regular monthly meeting of July 21, 2022 as corrected; seconded by MacKay. The motion passed by voice vote.

7. Treasurer's Report

7.1 Treasurer MacKay presented the monthly Finance Report for July 2022.

7.2 MacKay made a motion to approve lists of checks, payment of bills and salaries, and transfers for August 2022; seconded by Smogor. The roll was called:

Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, Reid-Schwenk

Absent: Hoenig

The motion passed.

8. Committee Reports

8.1 Finance Committee – no report

8.2 Personnel Committee – no report

8.3 Physical Facilities Committee – no report

8.4 Policy and Planning Committee – no report

9. President's Report

9.1 Hoenig announced the appointment of Trustees Nalezny (Chair), Pathmann, and MacKay to an ad hoc committee established to review and draft revisions to the Board's Internal Administrative Procedures.

9.2 Fall Highway Cleanup will take place October 8th starting at 8:00am.

9.3 The Audit of the Board Secretaries Book was completed by Trustee Smogor and Trustee Hoenig.

10. Director's Report

10.1 Assist Director Ingram reported on carpet replacement project; the choices have been narrowed down to a couple of options. The architect requested renderings from flooring manufacturer that will show what each would look like installed. Depending on the timing of when the plans are finalized and when regular monthly Board meetings occur, it is possible that a Special Board meeting could be requested if it means getting the project out to bid sooner.

11. Other Business

11.1 A motion was made by MacKay to approve the IPLAR (Illinois Public Library Annual Report) for FY 2021-22, seconded by Nalezny. The roll was called:

Yes: Kasten, MacKay, Nalezny, Pathmann, Smogor, Reid-Schwenk

Absent: Hoenig

12. Reid-Schwenk made a motion to adjourn the meeting; seconded by Smogor. The motion passed by voice vote.
The meeting adjourned at 6:29 p.m.

Approved 9/15/2022

/s/Brenda Pathmann, Secretary