

Fremont Public Library District
Regular Monthly Board Meeting
July 15, 2010

1.0 Call to Order

Janice Powell called to order the regularly scheduled monthly meeting of the Board of Library Trustees for the Fremont Public Library District at 6:02 p.m. on Thursday July 15, 2010 in the library board room.

2.0 Roll Call

Trustees Present: Robert Freese, Jeri Atleson, Merrill Nuss, Tim McCue, Janice Powell, Steve Weinstein, and Ken Erickson

Also Present: Scott Davis, Director and Susan Kruse, Recording Secretary

3.0 Approve Agenda

Mrs. Atleson made a motion to approve the agenda for the Fremont Public Library monthly board meeting dated July 15, 2010 seconded by Mr. Freese. Item 12.1 was stricken from the agenda. The motion passed.

4.0 Concerns of the Public - None

5.0 Correspondence

- Notice from County Clerk stating deadlines for election and change in election law
- IMRF article on pensions; plus annual Finance Report
- FPL Foundation received final payout from former Library Community Foundation

6.0 Physical Facilities

Discussion took place in regard to annual elevator inspection test and other items on facilities report.

7.0 Secretary's Report

7.1 Mr. Erickson made a motion to approve minutes of Policy & Planning Committee meeting of June 15, 2010 seconded by Mr. Nuss. The motion passed.

7.2 Mr. Erickson mad a motion to approve minutes of the regular monthly Board meeting of June 17, 2010 seconded by Mr. Nuss. The motion passed.

7.3 Mrs. Atleson and Mr. Nuss were appointed as ad hoc committee to audit Secretary's Book.

8.0 Finance/Treasurer's Report

8.1 The Finance Report for June 2010 was presented for review. Discussion took place in regard to the Special Reserve Fund and various line item balances for fiscal year 2009-10.

8.2 Mr. Weinstein made a motion to approve Lists of Checks for June 2010 and to authorize the payment of bills and salaries, and to make transfers, seconded by Mr. Freese. Discussion took place roll was then called and the motion passed.

Yes: Freese, Atleson, Nuss, McCue, Powell, Weinstein, and Erickson

8.3 The Budget & Appropriation Hearing is scheduled for September 16 at 5:30 p.m.

8.4 Mr. Weinstein made a motion to approve Ordinance No. FY 2010-11-101, An Ordinance Determining an Additional Tax of .02% for Building Equipment and Maintenance for FY 2011-12, seconded by Mr. Erickson. Roll was called and the motion passed.

Yes: Erickson, Weinstein, Powell, McCue, Nuss, Atleson, and Freese

9.0 Policy & Planning

9.1 Strategic Plan Update: The Steering Committee and consultant discussed goals, core organizational competencies, and timelines for goals/activities. First draft of plan in process and substantially finished.

Discussion took place in regard to eliminating summer operating hours. More information is needed to determine the impact to the budget, staffing, and compensation.

10.0 Personnel

Mr. McCue reported that the Directors annual review will take place before next Board meeting.

11.0 Board President's Report

Janice Powell queried the reimbursement of mileage to staff who use there vehicles for library business.

12.0 Library Directors Report

Mr. Davis reported on the situation of the van delivery service, the Fed Ex distribution center being built within district, and the Tall Grass Ridge development donation agreement.

13.0 Adjournment

Mr. McCue made a motion to adjourn at 8:17 p.m., seconded by Mrs. Atleson. The motion passed.

Approved 08/19/10

/s/Kenneth Erickson, Secretary

FPLD Board of Library Trustees