

Fremont Public Library District  
Regular Monthly Board Meeting  
June 17, 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 6:01 p.m. on Thursday June 17, 2010 in the library board room.

**2.0** Jeri Atleson was sworn in as a new Trustee.

**3.0 Roll Call**

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

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

**4.0 Approve Agenda**

Mr. Weinstein made a motion to approve the agenda for the Fremont Public Library monthly board meeting dated June 17, 2010 seconded by Mr. Freese. The motion was carried by unanimous voice vote.

**5.0 Concerns of the Public - None**

**6.0 Correspondence**

- Letter of engagement from auditors
- Positive notes from patrons regarding library
- Cook Memorial Library branch open house invitation
- Thank you note for the volunteer luncheon
- Request for donation of used books for a school in Taiwan

**7.0 Physical Facilities**

Continuing electrical issues with outdoor lights. Automatic openers will be installed on all public restroom doors.

**8.0 Secretary's Report**

**8.1** Mr. Erickson made a motion to approve minutes of regular monthly Board meeting of May 20, 2010 seconded by Janice Powell. The motion was carried by unanimous voice vote.

**8.2** Mr. Erickson made a motion to approve minutes of Finance Committee meeting of June 7, 2010 seconded by Mr. McCue. The motion was carried by unanimous voice vote.

**8.3** Mr. Erickson made a motion to keep closed the minutes and recordings of closed sessions seconded by Mr. Freese. Discussion took place; the motion was then carried by unanimous voice vote.

## **9.0 Finance/Treasurer's Report**

**9.1** The Finance Report for May 2010 was presented for review. Discussion took place in regard to various line items.

**9.2** 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 Mrs. Atleson. Discussion took place regarding EFT payments. Roll was called and the motion passed.

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

**9.3** Mr. Weinstein made a motion to approve, on behalf of committee, to accept Fiscal Year 2010-11 Working Budget and Estimate of Revenues. Roll was called and the motion passed.

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

**9.4** Mr. Weinstein made a motion to accept auditor McClure Inserra's Letter of Engagement for audit services for the audit of FY 2009-10, seconded by Mr. McCue. Some discussion took place. Roll was called and the motion passed.

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

## **10.0 Policy & Planning**

**10.1** Committees met and discussed the strategic plan. They are now at the point for completing an action plan with the help of the consultant and steering committee.

**10.2** Mr. Nuss made a motion to adopt Ordinance No. FY 2009-10-104, An Ordinance Adopting Prevailing Wage Rates, seconded by Mr. Freese. The motion was carried by unanimous voice vote.

**10.3** Mr. Nuss made a motion on behalf of committee to approve revised Non-resident Library Card Policy. The motion was carried by unanimous voice vote.

**10.4** Mr. Nuss made a motion on behalf of committee to adopt Ordinance No. FY 2009-10-105, An Ordinance Providing For Cash Contributions and the Dedication of Capital Improvement Fees. The motion was carried by unanimous voice vote.

**10.5** Mr. Nuss made a motion on behalf of committee to adopt Ordinance No. FY 2009-10-106, An Ordinance Establishing Regular Monthly Board Meetings for FY 2009-10. The motion was carried by unanimous voice vote.

**10.6** Mr. Nuss made a motion on behalf of committee to approve list of Scheduled Closings for FY 2010-11. Discussion took place regarding holidays and Sunday operating hours. The motion was then carried by a 6-1 voice vote.

## **11.0 Patron Development**

**11.1** Foundation update: Ms. Konnerth has replaced Mr. Conomy as Treasurer of the Foundation. Election of new officers' will take place at the next meeting, Thursday July 1.

## **12.0 Personnel**

Personnel Committee will meet to discuss and evaluate Director's annual performance.

## **13.0 Board President's Report**

Janice Powell reported on the meetings she had attended.

## **14.0 Library Director's Report**

State funding for NSLS will not be available until January 2011; merging of five library systems has been discussed.

Tallgrass Ridge is filing a motion to pull out of Project Development Donation agreement.

Adopt-A-Highway date has been tentatively set for Saturday July 10.

## **15.0 Adjournment**

Mr. Weinstein made a motion to adjourn at 7:59 p.m., seconded by Mr. Nuss. The motion was carried by voice vote.

Approved July 15, 2010  
/s/Kenneth Erickson, Secretary  
FPLD Board of Library Trustees