

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
FACILITIES COMMITTEE MEETING**

A meeting of the Facilities Committee of the Fremont Public Library District Board of Trustees was held on June 18, 2018.

Attendance: Committee Members Anthony Vasquez, Terri Voss and Terry Wood.

Also present: Trustees Steve Hoenig, Marla Wolf and Carol Mallquist; Library Director Scott Davis

1.0 Committee Chair Wood called the meeting to order at 5:33p.m.

2.0 Concerns of the Public – None in attendance.

3.0 The Committee met with Library Director Davis to discuss building and equipment repairs/replacements scheduled to be addressed as part of the new fiscal year's capital plan. Items to be addressed include replacing the lighting in public areas, interior painting/drywall repairs, exterior soffit painting, installing additional security cameras, upgrading the burglar alarm system and finishing off the parking lot project. The Committee also inspected possible locations for relocating the memorial tiles and came to a consensus that there is no suitable location that would allow for easy viewing but keep people from walking across the tiles which become slippery when wet. The Library Director was directed to pursue alternate means of honoring the original donors' messages imprinted on the tiles.

4.0 Trustee Voss made a motion to adjourn at 6:52 p.m., seconded by Trustee Vasquez. The motion passed by voice vote and the meeting was adjourned

Approved 08/16/18

/s/Jenny B. Ross, Secretary