

**Farmington Area Public Library District
Regular Board Meeting Minutes
Monday, August 19, 2024 6:00 PM**

I. CALL TO ORDER

President Connell called the meeting to order at 6:06 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Secretary Lettow - members present: Sara Balagna, Linda Bearden, Maggie Connell, Kristi Gronewold, Elise Haroldson, Nicole Lettow. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not Present: Lisa Uptmor

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

Trustee Lettow moved to approve the agenda. Trustee Balagna seconded.
There was unanimous approval.

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

No Communications

VII. REGULAR BOARD MEETING MINUTES: JULY 22, 2024

Trustee Bearden moved to approve the minutes. Trustee Gronewold seconded.
There was unanimous approval.

VIII. BILLS JULY 2024

Approval of bills: Resolved that the bills in the amount of \$11,858.24 be approved. Trustee Lettow moved to approve the bill list. Trustee Balagna seconded. The roll call vote was unanimous in approval.

IX. TREASURER'S REPORT JULY 2024

Trustee Connell moved to approve the Treasurer's Report. Trustee Haroldson seconded. The roll call vote was unanimous in approval.

X. DIRECTOR'S REPORT

Solar has been installed. Ameren came and completed their evaluation of the system. Based on this month's electric bill, we think we are already starting to see some of the cost savings. Merrick Flooring came and replaced the two damaged carpet squares in the entry way. Steam Clean has cleaned all of the furniture and flooring.

Director Seaborn shared that the Rural Directors group hosted Phil Lenzini and two of his associates from Heyl Royster at their meeting last Friday. They explained new changes to certain laws and answered questions from the directors.

Director Seaborn presented at Rotary on July 23rd. She shared a slideshow about the library. Jessica Roberts has been re-hired primarily as a cataloger but will help out at the circulation desk when needed. Several new Vox books have been added to our collection. Elise Haroldson arranged for an author to present at the library. The American Red Cross held a blood drive here on August 9th.

All the FY24 financial information has been gathered for the audit and will be taken to the auditor Douglas W. Irwin & Co., Ltd. soon. The last payment for the Project Next Generation grant has been received. Property taxes from both counties have been disbursed.

XI. COMMITTEE REPORTS

No Reports

XII. UNFINISHED BUSINESS

No Business

XIII. NEW BUSINESS

A. Ordinance 24-03 Budget & Appropriation Ordinance

Director Seaborn explained the purpose of this ordinance. She and the Board reviewed and discussed it.

Trustee Haroldson moved to approve Ordinance 24-03 Budget & Appropriation Ordinance as presented. Trustee Balagna seconded. The roll call vote was unanimous in approval.

B. IPLAR

Director Seaborn discussed the Illinois Public Library Annual Report (IPLAR) with the Board. The completed report was presented for the Board President and Secretary to sign.

C. Special Reserve CD

The special reserve CD matures on September 16th. Director Seaborn will call the Bank of Farmington before next month's board meeting to ask about any new CD specials. She will present to the Board her findings so next steps can be decided during September's meeting.

D. September, 2024 Board Meeting

Discussion about changing September's board meeting took place in light of the Recording Secretary's potential absence at that meeting. It was decided to keep the meeting on the 16th.

XIV. CLOSED SESSION

No Closed Session

XV. ADJOURNMENT

Trustee Lettow motioned to adjourn the meeting. Trustee Haroldson seconded. There was unanimous approval.

President Connell adjourned meeting at 7:03p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary