

**Farmington Area Public Library District
Regular Board Meeting Minutes
Monday, October 21, 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, Nicole Lettow, Lisa Uptmor. Also present: Director Rebecca Seaborn, Recording Secretary Jeanne Thomas.

Not Present: Kristi Gronewold, Elise Haroldson.

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

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

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

No Communications

VII. REGULAR BOARD MEETING MINUTES: SEPTEMBER 16, 2024

Trustee Balagna moved to approve the minutes. Trustee Uptmor seconded. There was unanimous approval.

VIII. BILLS SEPTEMBER 2024

Approval of bills: Resolved that the bills in the amount of \$57,501.70 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 SEPTEMBER 2024

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

X. DIRECTOR'S REPORT

Director Seaborn shared that we finally received an invoice for the months of July, August and September from Clean Energy Design Group. Spoon River Mechanical will be doing the fall HVAC service on October 29th. She also informed the board about her research into Facet's project recommendations.

As a requirement for the Per Capita Grant, the annual review of Serving Our Public will take place at November's meeting. Director Seaborn told the board about a company that offers document shredding. She is considering offering this as a passive program to the community.

Director Seaborn and Christine Casteel attended the 3-day ILA Conference in Peoria, IL. Jeanne Thomas attended the first day of the conference due to scheduled vacation. It was a great opportunity to network, attend various break-out sessions and visit vendors.

This is the last week of after school clubs for this session. Registration starts next week for the next round of clubs. There will be a blood drive with Impact Life on October 29th and a Halloween Party on October 31st. The Library's 10-year Anniversary celebration will be this Saturday, October 26th.

XI. COMMITTEE REPORTS

No Reports

XII. UNFINISHED BUSINESS

No Business

XIII. NEW BUSINESS

No Business

XIV. CLOSED SESSION

No Closed Session

XV. ADJOURNMENT

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

President Connell adjourned meeting at 7:06 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary