Farmington Area Public Library District

Budget and Appropriation Public Hearing

Minutes

Monday, August 21, 2023 6:00 P.M.

1. Call to Order

President Connell called the meeting to order at 6:00 p.m.

2. Roll call and determination of quorum

Roll call by Trustee Lettow - members present: Sara Balagna, Linda Bearden, Maggie Connell, Elise Haroldson, Nicole Lettow, John Martin. Also Present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not Present: Lisa Uptmor

3. Approval of agenda

Trustee Haroldson moved to approve the agenda. Trustee Bearden seconded. There was unanimous approval.

4. Public input

No public present.

5. Business

The Budget and Appropriation Ordinance was reviewed.

6. Adjournment

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

President Connell adjourned the public hearing at 6:01 p.m.

Respectfully Submitted,

Nicole Lettow, Secretary Jeanne Thomas, Recording Secretary