

**Farmington Area Public Library District
Regular Board Meeting Minutes
Monday, January 16, 2023 6:00 PM**

I. CALL TO ORDER

President Martin called the meeting to order at 6:01 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

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

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: DECEMBER 19, 2022

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

VIII. BILLS DECEMBER 2022

Approval of bills: Resolved that the bills in the amount of \$7,128.89 be approved. Trustee Lettow moved to approve the bill list. Trustee Connell seconded. The roll call vote was unanimous in approval.

IX. TREASURER'S REPORT DECEMBER 2022

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

X. DIRECTOR'S REPORT

The carpet cleaning and upholstery turned out beautifully. It was decided to have Steam Green come out and clean the rest of the chair upholstery as well as a couple spots that did not come clean during the initial cleaning.

Director Seaborn has completed many annual certifications that were due. The Certificate of Ballot for the upcoming election has been sent to both counties. A new student worker through SEAPCO will be joining us two days a week. Director Seaborn has several director and RSA meetings to attend this month.

Creative Bug is the new database. It started this month and we will have it for the next three years. After school clubs and the homeschool club resume this week. We will be hosting a teen art exhibit during the month of February and will host another art show for those 20 and up later this year. We continue to have adult movies once a month and adult craft night resumes January 25. January 31 will be soup day from 11 to 2. Summer reading plans are underway.

XI. COMMITTEE REPORTS

No Reports

XII. NEW BUSINESS

A. Business for Discussion

1. Review of Progress vs Budget for July – December

Director Seaborn and the Board reviewed and discussed the finances over the last six months.

2. Solar Project

Director Seaborn presented the four solar proposals she received. She and the Board reviewed and discussed them and narrowed the selection down to two proposals. Director Seaborn will reach out to the two companies selected with follow-up questions from the board.

B. Business Requiring Action

1. Review of Progress vs Budget for July – December

No action required.

2. Solar Project

No action required.

XIII. CLOSED SESSION

No Closed Session

XIV. ADJOURNMENT

President Martin adjourned meeting at 7:34 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary