

**Farmington Area Public Library District
Regular Board Meeting Minutes
Tuesday, December 9, 2025, 6:00 PM**

I. CALL TO ORDER

President Connell called the meeting to order at 6:08 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Treasurer Kristi Gronewold - members present: Linda Bearden, Emylee Bitner, Maggie Connell, Kristi Gronewold, Nick Hoffmann. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not present: Elise Haroldson, Nicole Lettow.

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

Trustee Bitner moved to approve the agenda. Trustee Gronewold seconded. There was unanimous approval.

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

Staff thank you letters were included in board packets.

VII. REGULAR BOARD MEETING MINUTES: NOVEMBER 11, 2025

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

VIII. BILLS NOVEMBER 2025

Approval of bills: Resolved that the bills in the amount of \$6,458.92 be approved. Trustee Gronewold moved to approve the November 2025 bill list. Trustee Bearden seconded. The roll call vote was unanimous in approval.

VIIII. TREASURER'S REPORT NOVEMBER 2025

Trustee Bearden moved to approve the Treasurer's Report for November 2025. Trustee Hoffmann seconded. The roll call vote was unanimous in approval.

IX. DIRECTOR'S REPORT

Director Seaborn updated the Board on the furnace issues. On Monday, Spoon River Mechanical came out and fixed one of the units. They are to return Tuesday to work on the other one. Director Seaborn contacted GM Mechanical to come and fix the faucets in the ladies' and men's restrooms. They came out the same day and now all the faucets are working. They also changed our two water filters.

Director Seaborn will be working on the Per Capita Grant over the next few weeks so it can be reviewed at the next board meeting. This year libraries are required to use the new Illinois Standards so she will have additional research to do to complete the grant. The deadline is January 30th.

A few staff members attended a virtual book mending class. Director Seaborn attended Rural Directors and District Director Dialogue meetings in November. The Palace Project is up and running. Creative Bug has been renewed for another 3 years as an online database.

Director Seaborn gave a review of the second session of after-school clubs. She also spoke about all the additional programs that have taken place and future programs. Anna Efnor took a craft to the residents at the Village of Farmington and Christine Casteel attended the family reading night at the elementary school.

X. COMMITTEE REPORTS

A. Building Committee

President Connell reviewed the building committee meeting minutes with the rest of the board members. She also answered questions regarding the future pavilion build.

XI. UNFINISHED BUSINESS

No Business

XII. NEW BUSINESS

A. Pavilion – Vote on determined size and cost

Director Seaborn and the Board discussed and reviewed the pavilion size and cost.

Trustee Gronewold moved to approve a 30 x 44 pavilion with a total construction cost not to exceed \$230,000.00. Trustee Bitner seconded. The roll call vote was unanimous in approval.

XIII. CLOSED SESSION

No Closed Session

XIV. ADJOURNMENT

Trustee Hoffmann motioned to adjourn the meeting. Trustee Gronewold seconded. There was unanimous approval. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary