

**Farmington Area Public Library District
Regular Board Meeting Minutes
Monday, February 21, 2022 6:00 PM**

I. CALL TO ORDER

President Martin called the meeting to order at 6:12 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Trustee Uptmor - members present: Linda Bearden, Maggie Cecil, Elise Haroldson, John Martin, Lisa Uptmor. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Members Absent: Sara Balagna, Nicole Lettow

Trustee Lettow arrived at 6:40 p.m. Trustee Haroldson left at 7:25 p.m.

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

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

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

No Communications

VII. REGULAR BOARD MEETING MINUTES: JANUARY 17, 2022

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

VIII. BILLS JANUARY 2022

Approval of bills: Resolved that the bills in the amount of \$25,323.20 be approved. Trustee Uptmor moved to approve the bill list. Trustee Cecil seconded. The roll call vote was unanimous in approval.

IX. TREASURER'S REPORT JANUARY 2022

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

X. DIRECTOR'S REPORT

The solar charging poles have arrived and once the weather improves, they will be installed. Director Seaborn explained that the garbage corral was hit and damaged and the corner of the shed was nicked. This probably happened during snow removal. However, the security cameras do not show that part of the property, so when and how the damage occurred cannot be determined. Director Seaborn spoke with Rollie Abel with Arrenholz Excavating about the damage to the corral and shed. She asked him to caution his staff when plowing the lot in the future.

In January, Director Seaborn submitted the library's annual certification to the state library. She has added more books to Axis 360 with our advantage membership. After school clubs end the week of March 7. The next group of clubs begin March 14th and run through the first week of May. Director Seaborn highlighted the old and new programming starting in March.

Director Seaborn received the numbers from the 2020 Census. The library district lost 95 people which is a -1.36% change. The population in 2010 was 7,020 and now the population for 2020 is 6,925. This number affects the Per Capita Grant we receive and, in some cases, how databases charge us.

XI. COMMITTEE REPORTS

A. Building Committee Meeting Minutes: January 26, 2022

President Martin updated the board on the status of the pavilion build. He sent photos of possible pavilion designs to two companies. He is now waiting for them to get back to him with a quote.

XII. BUSINESS FOR DISCUSSION

A. Review of progress vs budget for July – February

Director Seaborn and the Board reviewed and discussed the finances for the past eight months.

B. Insurance Increase

Director Seaborn told the board about her annual meeting with Dan Kiesewetter, of Kiesewetter Insurance Agency, LLC. He recommended raising the insurance amount on the library building and its contents.

C. Mask Mandate

Governor Pritzker announced that the Illinois mask mandate will end on February 28th. Director Seaborn and the Board agreed that masks will be optional for all patrons and staff.

D. Levying for a higher percentage due to the CPI

Director Seaborn and the Board discussed the Consumer Price Index going up to 7.5%.

XIII. CLOSED SESSION

No Closed Session

XIV. ADJOURNMENT

President Martin adjourned meeting at 8:02 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary