Farmington Area Public Library District
Regular Board Meeting Minutes
Monday, February 20, 2023 6:00 PM

I. CALL TO ORDER

President Martin called the meeting to order at 6:05 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

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

Not Present: Nicole Lettow

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

Trustee Martin 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: JANUARY 16, 2023

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

VIII. SPECIAL BOARD MEETING MINUTES: JANUARY 23, 2023

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

IX. BILLS JANUARY 2023

Approval of bills: Resolved that the bills in the amount of $12,570.86 be approved. Trustee Uptmor moved to approve the bill list. Trustee Haroldson seconded. The roll call vote was unanimous in approval.

X. TREASURER'S REPORT JANUARY 2023

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

XI. DIRECTOR'S REPORT

Facet Technologies has updated the library's email addresses to Outlook. They also installed more RAM in the three circulation computers to increase their speed. Director Seaborn had her annual insurance review with Dan Kiesewetter of Kiesewetter Insurance Agency.

SEAPCO student worker Bella has started working here. Director Seaborn has attended many RSA and Director's meetings this month. The library will be closed March 8th for RSA Day. All of the regular staff members will be attending as it is a good staff development opportunity.

Collection development continues. Director Seaborn is working on a weeding schedule that will be used regularly to keep our collection relevant and usable. Currently the library is hosting an art exhibit highlighting art from our local teenagers until the end of the month. We will also be hosting a Nerf Night on Feb. 25th from 4-6pm. The next round of after school club sign ups start mid-March.

XII. COMMITTEE REPORTS

No Reports

XIII. NEW BUSINESS

A. Business for Discussion

1. Solar Project

   Director Seaborn has contacted all the vendors who submitted a solar proposal and thanked them for their participation. She informed Clean Energy Design Group (CEDG) that they were selected for the project and has been in contact with Dan Maloney. Currently the IPA has been signed for the Illinois Shines Program and we are waiting in the queue for the Ameren Interconnection Application.

2. March Board Meeting

   Director Seaborn is unable to attend the next scheduled board meeting on March 20th. She proposed that Office Manager Jeanne Thomas take her place so the meeting does not have to be rescheduled or canceled. After some discussion, it was decided to go ahead with the March 20th meeting with Jeanne filling in. Director Seaborn will have the agenda and the director's report ready to be presented.

B. Business Requiring Action

1. Solar Project

   No action required.

2. March Board Meeting

   No action required.

XIV. CLOSED SESSION

No Closed Session

XV. ADJOURNMENT

President Martin adjourned meeting at 7:03 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary