

**Farmington Area Public Library District
Regular Board Meeting Minutes
Tuesday, April 22, 2025 6:00 PM**

I. CALL TO ORDER

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

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Secretary Lettow - members present: Linda Bearden, Maggie Connell, Kristi Gronewold, Elise Haroldson. Also present: Director Rebecca Seaborn, Recording Secretary Jeanne Thomas.

Not Present: Sara Balagna, Lisa Uptmor.

III. RECOGNITION OF VISITORS TO THE MEETING

The Board recognized Amy Harris, Director at Alpha Park Library District.

IV. APPROVAL OF THE AGENDA

Trustee Lettow 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: FEBRUARY 17, 2025

Trustee Lettow moved to approve the minutes. Trustee Gronewold seconded. There was unanimous approval.

VIII. BILLS FEBRUARY AND MARCH

Approval of bills: Resolved that the bills in the amount of \$18,056.87 be approved. Trustee Lettow moved to approve the bill lists. Trustee Haroldson seconded. The roll call vote was unanimous in approval.

IX. TREASURER'S REPORT FEBRUARY AND MARCH

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

X. DIRECTOR'S REPORT

Facet Technology has been working on the server upgrade and is nearly finished. Right now, the new equipment is running simultaneous with the old until everything is working as it should, then they will complete the switch and remove the old equipment. Spoon River Mechanical Plumbing came and fixed an issue with the water heater. Director Seaborn spoke with attorney Phil Lenzini about the process for the new pavilion.

Director Seaborn contacted the attorney after receiving a letter from CCB Law Firm, LLC regarding the solar panels. She also received a phone call from Dan Griffin with CEDG regarding the letter the same day. Attorney Lenzini's recommendation is to do nothing at this time, but he advises us to call the police if anyone comes to inspect/remove the solar panels.

Elections took place April 1st. Maggie Connell, Kristi Gronewold and Linda Bearden were re-elected and Nick Hoffman was newly elected. All will serve a 4-year term. Director Seaborn has contacted Kyle Miller regarding weeding the flower beds. Volunteers are still needed for the Summer Reading Kick-Off on May 24th from 5-7 pm.

Several fun programs have been offered the last couple of months and all the after-school clubs for this quarter are full. 3D printing is now available to the public. All the information for the 3D printing process is now on the website for patrons to access.

This month is quarterly transfers. Next month we will be scheduling the finance committee meeting. Director Seaborn led a discussion regarding the Executive Order issued on March 14th regarding the potential defunding of the IMLS.

XI. COMMITTEE REPORTS

No Reports

XII. UNFINISHED BUSINESS

No Business

XIII. NEW BUSINESS

A. Meeting Room Policy

The Meeting Room Policy was reviewed by Director Seaborn and the Board.

Trustee Gronewold moved to accept the Meeting Room Policy as presented with changes. Trustee Haroldson seconded. There was unanimous approval.

B. Meeting Room User Agreement

The Meeting Room User Agreement was reviewed by the Board and Director Seaborn.

Trustee Lettow moved to adopt the Meeting Room User Agreement as presented. Trustee Gronewold seconded. There was unanimous approval.

C. Harassment Policy

Director Seaborn and the Board reviewed the Harassment Policy.

Trustee Lettow moved to adopt the Harassment Policy as presented. Trustee Bearden seconded. There was unanimous approval.

D. Security Camera Policy

The Security Camera Policy was reviewed by the Board and Director Seaborn.

Trustee Haroldson moved to adopt the Security Camera Policy as presented. Trustee Gronewold seconded. There was unanimous approval.

E. Statement of Economic Interest Forms

Director Seaborn distributed the Statement of Economic Interest Forms to the board members. The forms must be filed no later than May 1.

XIV. CLOSED SESSION

No Closed Session

XV. ADJOURNMENT

Trustee Lettow motioned to adjourn the meeting. Trustee Haroldson seconded. There was unanimous approval.

President Connell adjourned meeting at 8:09 p.m.

Respectfully submitted,

Lettow, Secretary
Jeanne Thomas, Recording Secretary