

**Farmington Area Public Library District
Regular Board Meeting Minutes
Monday, September 20, 2021 6:00 PM**

I. CALL TO ORDER

President Martin called the meeting to order at 6:04 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Secretary Lettow - members present: Maggie Cecil, Elise Haroldson, Nicole Lettow, John Martin. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not present: Sara Balagna, Lisa Uptmor Linda Bearden arrived at 6:22 p.m.

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

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

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

No Communications

VII. B & A HEARING MEETING MINUTES: AUGUST 16, 2021

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

VIII. REGULAR BOARD MEETING MINUTES: AUGUST 16, 2021

Trustee Martin moved to approve the minutes. Trustee Cecil seconded.
There was unanimous approval.

IX. BILLS AUGUST 2021

Approval of bills: Resolved that the bills in the amount of \$ 5,968.66 be approved. Trustee Cecil moved to approve the bill list. Trustee Lettow seconded. The roll call vote was unanimous in approval.

X. TREASURER'S REPORT AUGUST 2021

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

XI. DIRECTOR'S REPORT

Director Seaborn responded to a FOIA request this past month. Things at the library have been running smoothly while she's been on sick leave. She has been attending RSA and Directors' meetings via Zoom. Director Seaborn has continued to grow the collection monthly. Programs have started and attendance is good.

XII. COMMITTEE REPORTS

No Reports

XIII. BUSINESS FOR DISCUSSION

A. Library response to COVID-19

Director Seaborn and the Board discussed the library's current restrictions. After discussion, the Board and Director Seaborn decided the community room could now be reserved by the public.

B. Girl Scouts

Director Seaborn was contacted by Girl Scout Leader Laura Essex. Ms. Essex was reaching out to see if the library would be interested in letting her troop put up a Little Free Food Pantry on the library property.

The Board and Director Seaborn discussed the proposed project and decided to pass on this project. However, they would be open to hearing about other ways the library could help them with this project or other projects in the future.

XIV. BUSINESS REQUIRING ACTION

A. Ordinance 21-04 Tax Levy Ordinance

Trustee Cecil moved to adopt Ordinance 21-04 Tax Levy. Trustee Haroldson seconded. The roll call vote was unanimous in approval.

XV. CLOSED SESSION

No Closed Session

XVI. ADJOURNMENT

President Martin adjourned meeting at 6:40 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary