

**Farmington Area Public Library District  
Special Board Meeting Minutes  
Friday, August 14, 2026, 9:00 a.m.**

**I. CALL TO ORDER**

Vice President Haroldson called the meeting to order at 9:00 a.m.

**II. ROLL CALL AND DETERMINATION OF QUORUM**

Roll Call by Vice President Haroldson - members present: Linda Bearden, Emylee Bitner, Elise Haroldson, Nick Hoffmann. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not present: Maggie Connell, Kristi Gronewold, Nicole Lettow

**III. RECOGNITION OF VISITORS TO THE MEETING**

No Visitors

**IV. APPROVAL OF THE AGENDA**

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

**V. PUBLIC INPUT**

No Input

**VI. NEW BUSINESS – Special Order of Business**

**A. Discussion and Vote of Detectable Warning Panel Replacements**

Director Seaborn explained that the initial quote from ICCI was for the replacement of 14 detectable warning panels at a cost of \$7,000.00. However, there are 16 panels that need replaced bringing the cost to \$8,000.00. She has asked ICCI to adjust the quote to reflect the change in number and price. She and the board discussed it.

Trustee Bitner moved to approve the adjusted quote from ICCI for the replacement of 16 detectable warning panels for \$8,000.00. Trustee Hoffmann seconded. The roll call vote was unanimous in approval.

**VII. ADJOURNMENT**

Trustee Hoffmann motioned to adjourn the meeting. Trustee Bitner seconded. There was unanimous approval. The meeting was adjourned at 9:01 a.m.

Respectfully submitted,

Nicole Lettow, Secretary  
Jeanne Thomas, Recording Secretary