

**Farmington Area Public Library District  
Regular Board Meeting Minutes  
Monday, January 20, 2025 6:00 PM**

**I. CALL TO ORDER**

Vice President Haroldson called the meeting to order at 6:13 p.m.

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

Roll Call by Secretary Lettow - members present: Sara Balagna, Linda Bearden, Kristi Gronewold, Elise Haroldson, Nicole Lettow, Lisa Uptmor. Also present: Director Rebecca Seaborn, Recording Secretary Jeanne Thomas.

Not Present: Maggie Connell

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

No Visitors

**IV. APPROVAL OF THE AGENDA**

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

**V. PUBLIC INPUT**

No Input

**VI. COMMUNICATIONS TO THE BOARD**

Secretary Lettow read a thank you card from Laura Schmied and an article about the library that was in the January 2025 issue of The Forgottonia Times.

**VII. REGULAR BOARD MEETING MINUTES: DECEMBER 16, 2024**

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

**VIII. BILLS DECEMBER 2024**

Approval of bills: Resolved that the bills in the amount of \$15,704.69 be approved. Trustee Lettow moved to approve the bill list. Trustee Balagna seconded. The roll call vote was unanimous in approval.

**IX. TREASURER'S REPORT DECEMBER 2024**

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

**X. DIRECTOR'S REPORT**

Director Seaborn spoke with Trey David from Facet Technologies about the Board's labor cost concerns. He went back to his company and they were able to make some adjustments to lower the labor cost on their quote. She met with Dan Kiesewetter from Kiesewetter Insurance to go over the yearly insurance audit.

Our new page Max is working out very well. Calvin's last day was January 3<sup>rd</sup> and our staff holiday party was January 18<sup>th</sup>. Christine is in the early stages of planning a potential prom dress event at the library with Devin from the Yates City Library.

Director Seaborn attended Rural Directors online and Peoria Area Directors meet on January 30<sup>th</sup>. She met with a Streamline Education coordinator to learn more about the new platform changes and how to use them. She has several online trainings coming up in the next month.

We continue to clean up our collection and new material is added all the time. Hoopla usage has increased resulting in more money being added to that platform. Director Seaborn and Christine have started working out the logistics for Summer Reading starting with a kickoff event hosted by Mike from M & K. He has offered to provide his services free of charge to the library. Summer Reading fundraising will begin soon.

## **XI. COMMITTEE REPORTS**

No Reports

## **XII. UNFINISHED BUSINESS**

### **A. Facet Technology Upgrade**

Director Seaborn and the Board reviewed and discussed the Facet proposal.

Trustee Lettow moved to accept the upgrade proposal from Face Technologies as presented. Trustee Balagna seconded. The roll call vote was unanimous in approval.

## **XIII. NEW BUSINESS**

### **A. LIMRiCC Intergovernmental Agreement**

Director Seaborn presented the LIMRiCC Intergovernmental Agreement. She and the Board discussed it.

Trustee Balagna moved to accept the LIMRiCC Intergovernmental Agreement as presented. Trustee Bearden seconded. The roll call vote was unanimous in approval.

### **B. Review of budget for July - December**

Director Seaborn and the Board reviewed the mid-year corporate, liability and building and maintenance budgets.

## **XIV. CLOSED SESSION**

No Closed Session

## **XV. ADJOURNMENT**

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

Vice President Haroldson adjourned meeting at 7:08 p.m.

Respectfully submitted,

Nicole Lettow, Secretary  
Jeanne Thomas, Recording Secretary