

**Farmington Area Public Library District  
Regular Board Meeting Agenda  
Tuesday, Sept. 1, 2026, 6:00 p.m.**

**I. CALL TO ORDER**

President Connell called the meeting to order at 6:03 p.m.

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

Roll Call by Secretary Lettow – members present: Linda Bearden, Maggie Connell, Elise Haroldson, Nick Hoffmann, Nicole Lettow. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not Present: Emylee Bitner, Kristi Gronewold.

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

No Visitors

**IV. APPROVAL OF 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: AUG 11, 2026**

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

**VIII. SPECIAL BOARD MEETING MINUTES: AUG 14, 2026**

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

**IX. BILLS AUGUST 2026**

Approval of bills: Resolved that the bills in the amount of \$6,601.77 be approved.  
Trustee Haroldson moved to approve the August 2026 bill list. Trustee Lettow seconded.  
The roll call vote was unanimous in approval.

**X. TREASURER REPORT AUGUST**

Trustee Hoffmann moved to approve the Treasurer's Report for August 2026.  
Trustee Haroldson seconded. The roll call vote was unanimous in approval.

**XI. DIRECTOR'S REPORT**

The library was closed for carpet cleaning on Friday, August 14<sup>th</sup> and Saturday, August 15<sup>th</sup>.  
Steam Green came out again on August 18<sup>th</sup> to clean all the upholstered items. Director Seaborn spoke with Ron Johnston of Johnston Landscaping about tearing out the landscaping around the

transformer and replanting around it with different plants. She has also arranged for him to do spring clean up of the beds and spraying the weeds. He has put us on his yearly list.

Treasurer Kristi Gronewold has resigned from the library board of trustees effective October 13, 2026.

Trustee Nick Hoffmann will take over as treasurer of the board. Director Seaborn has asked Cindy

Welker, an avid library user, to fill the vacancy and she accepted. The Board of Trustees agreed with the appointment of Cindy Welker to fill this vacancy. The IPLAR has been submitted and Director Seaborn received confirmation of its acceptance.

Bank of Farmington Signers will be: President – Maggie Connell, Vice-President – Elise Haroldson, Secretary – Nicole Lettow, Treasurer – Nicholas Hoffmann, Director – Rebecca Seaborn.

Kristi Gronewold is to be removed as a signer.

Several volunteers helped to make the pavilion ribbon cutting a success. Director Seaborn attended Rural Directors at Alpha Park on August 21<sup>st</sup>. Phil Lenzini along with four other lawyers from their firm were there for a Q&A. She also attended the mandatory LIMRiCC meeting on August 25th and will be attending the RSA Board of Directors Thursday in Quincy.

Staff members have been brainstorming about upcoming programs through the end of the year. Several exciting events will be happening. Coming this month is a family Pringles tasting challenge, a community shred event and the first outdoor movie under the pavilion.

## **XII. COMMITTEE REPORTS**

No Reports

## **XIII. UNFINISHED BUSINESS**

No Unfinished Business

## **XIV. NEW BUSINESS**

### **A. Ordinance 26-03 Budget & Appropriation Ordinance**

Director Seaborn explains how the lawyers prepare the B&A Ordinance using her working budget numbers. She and the board reviewed it.

Trustee Hoffmann moved to adopt Ordinance 26-03 Budget & Appropriation Ordinance as presented. Trustee Bearden seconded. The roll call vote was unanimous in approval.

### **B. Transfer of unexpended funds from FY25 (75 ILCS 16/40-50)**

Director Seaborn reviewed each of the library's funds and determined that there were not any excess funds to be transferred this fiscal year. The board agreed.

C. Discussion of Pavilion

Director Seaborn led a discussion regarding the sod around the pavilion. The board advised her to just keep watering and address the dead areas with Nate Parrott from Hutchison Engineering, Inc.

**XV. CLOSED SESSION**

No Closed Session

**XVI. ADJOURNMENT**

Trustee Haroldson motioned to adjourn the meeting. Trustee Bearden seconded. There was unanimous approval. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Nicole Lettow, Secretary  
Jeanne Thomas, Recording Secretary