

**Farmington Area Public Library District
Regular Board Meeting Minutes
Tuesday, February 10, 2026, 6:00 p.m.**

I. CALL TO ORDER

President Connell called the meeting to order at 6:00 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Roll Call by Secretary Lettow - members present: Linda Bearden, Emylee Bitner, Maggie Connell, Nicole Lettow. Also present: Director Rebecca Seaborn and Recording Secretary Jeanne Thomas.

Not present: Kristi Gronewold, Elise Haroldson, Nick Hoffmann.

III. RECOGNITION OF VISITORS TO THE MEETING

No Visitors

IV. APPROVAL OF THE AGENDA

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

V. PUBLIC INPUT

No Input

VI. COMMUNICATIONS TO THE BOARD

No Communications

VII. REGULAR BOARD MEETING MINUTES: JANUARY 13, 2026

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

VIII. BILLS JANUARY 2026

Approval of bills: Resolved that the bills in the amount of \$16,344.01 be approved. Trustee Lettow moved to approve the January 2026 bill list. Trustee Bearden seconded. The roll call vote was unanimous in approval.

VIIII. TREASURER'S REPORT JANUARY 2026

Trustee Bitner moved to approve the Treasurer's Report for January 2026. Trustee Lettow seconded. The roll call vote was unanimous in approval.

IX. DIRECTOR'S REPORT

Director Seaborn gave an update to the board members about the HVAC issues since G-M Mechanical came today. They checked on the new thermostat they installed last week. They decided that the issue with the unit in the west storage room was not due to the thermostat, so they took out the new one and reinstalled the old thermostat. To further trouble shoot the issue, they decided to find the wire in the ceiling that goes from the thermostat to the unit. They found the wire and it was not connected. They connected it and the unit seems to be working now. She also let them know that the faucet in the men's restroom needs replaced.

Director Seaborn informed the board members that we did receive \$10,000.00 from the Carnegie Corporation in celebration of the 250th anniversary of America.

X. COMMITTEE REPORTS

A. Building Committee

President Connell gave an update regarding the latest building committee meeting decisions.

XI. UNFINISHED BUSINESS

A. Discussion of Per Capita Grant – Illinois Public Library Standards

Director Seaborn explained her process of completing the paperwork for the per capita grant. She filed the paperwork before the January 30th deadline.

XII. NEW BUSINESS

A. American Library Association Bill of Rights, Freedom to view & read Policy

Director Seaborn and the Board reviewed and discussed the policy.

Trustee Lettow moved to approve the American Library Association Bill of Rights, Freedom to view & read Policy as presented. Trustee Bearden seconded. There was unanimous approval.

B. Meeting Room Policy

Director Seaborn briefly explained the changes she made to this policy. She and the Board reviewed and discussed it.

Trustee Bitner moved to approve the Meeting Room Policy as presented. Trustee Bearden seconded. There was unanimous approval.

XIII. CLOSED SESSION

No Closed Session

XIV. ADJOURNMENT

Trustee Lettow motioned to adjourn the meeting. Trustee Bitner seconded. There was unanimous approval. The meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary