Farmington Area Public Library District
Regular Board Meeting Minutes
Tuesday, October 13, 2026, 6:00 p.m.

I. CALL TO ORDER
President Connell called the meeting to order at 6:01 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, Recording Secretary Jeanne Thomas.

Not Present: Emylee Bitner, Kristi Gronewold

III. RECOGNITION OF VISITORS TO THE MEETING
The Board recognized Cindy Welker.

IV. OATH OF OFFICE FOR NEW BOARD MEMBER
President Connell administered the oath of office to newly appointed trustee Cindy Welker.

V. APPROVAL OF AGENDA
Trustee Lettow moved to approve the agenda. Trustee Haroldson seconded. There was unanimous approval.

VI. PUBLIC INPUT
No Input

VII. COMMUNICATIONS TO THE BOARD
No Communications

VIII. REGULAR BOARD MEETING MINUTES: SEPTEMBER 1, 2026
Trustee Hoffmann moved to approve the minutes. Trustee Bearden seconded. There was unanimous approval.

IX. BUDGET & APPROPRIATION PUBLIC HEARING MINUTES: SEPT. 1, 2026
Trustee Haroldson moved to approve the minutes. Trustee Hoffmann seconded. There was unanimous approval.

X. BILLS SEPTEMBER 2026
Approval of bills: Resolved that the bills in the amount of $217,109.58 be approved. Trustee Lettow moved to approve the September 2026 bill list. Trustee Haroldson seconded. The roll call vote was unanimous in approval.

XI. TREASURER REPORT SEPTEMBER

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

XII. DIRECTOR'S REPORT

ICCI finished up the pavilion. Ron Johnston from Johnston Landscaping tore out all the overgrown plants around the transformer box. He replanted the area with hydrangeas and burning bushes. Director Seaborn has been researching different companies to purchase sound garden equipment from. She has also been looking at companies that could make a gratitude sign for the pavilion.

As discussed last month, Kristi Gronewold resigned from the board and Cindy Welker has been appointed to fill her spot. Because Kristi had two years left on her term and it is before the election, Cindy will be sworn in to fill the appointment, but she will have to run in the upcoming election to complete the rest of Kristi's term which goes till 2029.

Director Seaborn reminded the board members who are running for office to continue to collect the necessary signatures. Those running were also reminded that only people in our library district can sign their forms and the forms need to be turned in by November 16th.

XIII. COMMITTEE REPORTS

No Reports

XIV. UNFINISHED BUSINESS

No Unfinished Business

XV. NEW BUSINESS

A. Ordinance 26-04 Tax Levy Ordinance

Director Seaborn explained how she sends the lawyers the working budget and they prepare the ordinances from it.

Trustee Haroldson moved to adopt Ordinance 26-04 Tax Levy Ordinance as presented. Trustee Hoffmann seconded. The roll call vote was unanimous in approval.

B. Hot Spot Policy

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

Trustee Bearden made a motion to approve the Hot Spot Policy as presented. Trustee Lettow seconded. There was unanimous approval.

C. Hot Spot Patron Agreement Form

Director Seaborn and the Board reviewed and discussed this form.

Trustee Haroldson moved to approve the Hot Spot Patron Agreement Form as presented. Trustee Lettow seconded. There was unanimous approval.

D. Farmington Area Public Library District Internet Use Policy

Director Seaborn presented the revised policy. She and the Board reviewed and discussed it.

Trustee Lettow moved to approve the Internet Use Policy as presented. Trustee Welker seconded. There was unanimous approval.

XVI. CLOSED SESSION

No Closed Session

XVII. ADJOURNMENT

Trustee Lettow motioned to adjourn the meeting. Trustee Hoffmann seconded. There was unanimous approval. The meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Nicole Lettow, Secretary
Jeanne Thomas, Recording Secretary