

**Farmington Community Library Board of Trustees  
Special Board Meeting, 5:00 p.m. - January 21, 2026  
Approved 02/12/2026**

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**Board Members Present:** McClellan, Muthukuda, Brown, Doby, Snodgrass, Snead, White

**Board Members Absent:** Murphy

**Staff Members Present:** Matthews, Showich-Gallup, Peterson, Wegrzynowicz

**Staff Members Absent:** None

**CALL TO ORDER**

The Special Board Meeting was called to order at 5:01 by President McClellan.

**APPROVAL OF AGENDA**

**MOTION** by Muthukuda to approve the Agenda for the Special January 21, 2026 Board meeting was supported by White.

**Vote: Aye: All in favor (7-0)**

**Opposed: None**

**Motion passed.**

**REPLACING HEAT EXCHANGERS**

**MOTION** by White to approve spending \$19,500 for Witt Mechanical to replace two heat exchangers in rooftop units at Twelve Mile, amended by Doby to approve \$21,000, was supported by Brown.

**Vote: Aye: All in favor (7-0)**

**Opposed: None**

**Motion passed.**

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The Special Board meeting was adjourned by President McClellan at 5:16 pm. The next meeting of the Library Board is scheduled for Thursday, February 12, 2026, at 6:00 pm at Twelve Mile.

Respectfully Submitted,

Jim White, Secretary  
Library Board of Trustees