

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

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