

VILLAGE OF MCFARLAND

Joint Village Board/Library Board Minutes

Tuesday, September 12, 2023 - 5:30 PM

1. CALL TO ORDER.

2. ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Luke Fessler, Village Trustee TJ Jerke, Village Trustee Hilary Brandt(joined at 5:49 p.m.), and Village Trustee Edward Wreh

Library Board: Ken Machtan, Karin Mandli, Mona Nelson, Evan Richards

Village Board members not present: Village Trustee Michael Flaherty

Staff Present: Deputy Administrator/Clerk Cassandra Suettinger, Outreach Director Lori Andersen, and Library Director Heidi Cox.

3. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Board about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. Members of the public who are present in person and wish to address the Board should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your comments to the Board for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to village.clerk@mcfarland.wi.us to be included as part of the meeting.*

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

4. BUSINESS.

- a. Presentation on the E.D. Locke Library 2024-2029 Strategic Plan.*
- b. Discussion and overview of library operations.*
- c. Discussion regarding synergies and opportunities between the Library and the Village Board.*

5. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, to adjourn at 6:53 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger