

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, October 1, 2018 - 5:15 PM

1. CALL TO ORDER

Peter Sobol called the regular meeting of the Library Board to order at 5:15 PM in the Library Meeting Room 103.

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

- a. Approval of the draft Minutes of the August 6, 2018 Library Board meeting.
Motion by Member Evan Richards, second by Member Michael Shumway, to approve Approval of the draft Minutes of the August 6, 2018 Library Board meeting. Motion carries 5 - 0 - 0 by acclamation.
- b. Approval of the draft Minutes of the September 4, 2018 Library Board meeting.
Motion by Member Evan Richards, second by Member Michael Shumway, to approve Approval of the draft Minutes of the September 4, 2018 Library Board meeting. Motion carries 5 - 0 - 0 by acclamation.
- c. Approval of the September 2018 general fund bills and trust fund bills.
Motion by Village Trustee Mary Pat Lytle, second by Member Karin Mandli, to approve Approval of the September 2018 general fund bills and trust fund bills. Motion carries 5 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. 2018 Budget Update
- b. Director's Report
Library systems report
Friends report
Endowment report
- c. Monthly report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Polco
Potential Poloc questions were discussed. Cox will work on wording and bring back to the board.
- b. 2019 Budget
The 2019 budget was reviewed.

c. Landscape plan

The landscape plan for the front of the library was discussed. Cox will get more quotes and bring them back to the board

6. ADJOURNMENT

Motion by Member Karin Mandli, second by Village Trustee Mary Pat Lytle, to adjourn at 6:22

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

Respectfully submitted,
Heidi Cox
Library Director