

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, November 5, 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 E. D. Locke Public Library meeting room 103.

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft minutes of the October 1, 2018 Library Board meeting.

Motion by Member Evan Richards, second by Member Michael Shumway, to approve the draft minutes of the October 1, 2018 Library Board meeting with changes: adding the recorded votes. Motion carries 6 - 0 - 0 by acclamation.

b. Approval of the October 2018 general fund bills and trust fund bills.

Motion by Village Trustee Mary Pat Lytle, second by Ken Machtan, to approve Approval of the October 2018 general fund bills and trust fund bills. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2018 Budget Update

b. Library Director's Report

Friends Report

Endowment Report

Library System Report

c. Monthly Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. 2019 Budget

The 2019 budget and the process for approval by the Village Board was discussed.

b. 2019 Closed Dates

Motion by Ken Machtan, second by Member Sharon Payne, to approve 2019 Closed Dates Motion carries 6 - 0 - 0 by acclamation.

c. Fines

Policies regarding library fines were discussed.

d. Director's Review

The process for the Director's review was passed.

e. *Naming Rights Wall*

Motion by Ken Machtan, second by Member Sharon Payne, to approve Naming Rights Wall design up to \$3,000. Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Mary Pat Lytle, second by Member Sharon Payne, to adjourn at 6:23

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