

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, April 1, 2019 - 5:15 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 5:15 p.m. the E.D. Locke Public Library, meeting room 103.

Members present: Karin Mandli, Sharon Payne, Mary Pat Lytle, Peter Sobol, Ken Machtan

Members not present: Evan Richards, Michael Shumway

Staff Present: Heidi Cox

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

- a. Approval of the draft Minutes of the March 4, 2019 Library Board meeting.
Motion by Ken Machtan, second by Sharon Payne, to approve Approval of the draft Minutes of the March 4, 2019 Library Board meeting. Motion carries 5 - 0 - 0 by acclamation.
- b. Approval of the March 2019 general fund bills and trust fund bills
Motion by Village Trustee Mary Pat Lytle, second by Sharon Payne, to approve Approval of the March 2019 general fund bills and trust fund bills in the amount of \$22,205.87 Motion carries 5 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. 2019 Budget update
- b. Director's Report
 - a. Library systems report
 - b. Friends of McFarland Library report
 - c. Endowment report
- c. Monthly report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Forwarding candidate names for library board positions
Machtan, Mandli, and Payne all agreed to have their names forwarded to the Village Board to request appointment for another term.
- b. Adjacent County Payments
Motion by Sharon Payne, second by Karin Mandli, to accept allowing the South Central Library System to bill for Adjacent County Payments on the library's behalf. Motion carries 5 - 0 - 0 by acclamation.
- c. Meeting Room Policy
The policy was discussed and changes were suggested.
- d. Shelving Purchase
Motion by Ken Machtan, second by Sharon Payne, to approve Shelving Purchase up to \$12,000. Motion carries 5 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Ken Machtan, second by Karin Mandli, to adjourn at 6:17.

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