

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, July 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, Evan Richards, Peter Sobol, Ken Machtan, Mary Pat Lytle, Michael Shumway

Members not present: None

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft Minutes of the June 3, 2019 Library Board meeting.

Motion by Ken Machtan, second by Karin Mandli, to approve the draft Minutes of the June 3, 2019 Library Board meeting with one change (removing the second "approval" in the motion for passing the May minutes). Motion carries 7 - 0 - 0 by acclamation.

b. Approval of the June general fund bills and trust fund bills

Motion by Ken Machtan, second by Village Trustee Mary Pat Lytle, to approve the June general fund bills and trust fund bills totaling \$8,170.06. Motion carries 7 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2019 Budget Update

*b. Director's Report Library systems report
Friends report
Endowment report*

c. Monthly Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. 2020 Budget

Priorities for the 2020 budget were discussed.

b. Joint Trustee Meeting

The joint trustee meeting between the Library Board and the Village Board was discussed.

c. Revised Landscaping quote

Motion by Ken Machtan, second by Village Trustee Mary Pat Lytle, to award the landscaping contract for the front of the library to Avant Gardening and Landscaping for \$8,202.09. Motion carries 7 - 0 - 0 by acclamation.

d. Strategic Plan

Motion by Evan Richards, second by Karin Mandli, to approve Strategic Plan Motion carries 7 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Ken Machtan, second by Sharon Payne, to adjourn at 6:02

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