

VILLAGE OF MCFARLAND

Joint Village Board and Library Board Minutes

Monday, September 9, 2019 - 5:30 PM

1. CALL TO ORDER.

President Czebotar and Chairperson Sobol called the meeting to order at 5:30 pm.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, and Village Trustees Jerry Adrian, Stephanie Brassington, Dan Kolk, Mary Pat Lytle, and Clair Utter.

Library Board members present: Chairperson Peter Sobol, and Members Mary Pat Lytle, Ken Machtan, Karen Mandli, Evan Richards, and Michael Shumway

Members not present: Village Trustee Eric Kryzenske (Village Board) and Member Sharon Payne (Library Board).

Staff Present: Library Director Heidi Cox and Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

None

4. BUSINESS.

b. Presentation regarding Library utilization.

Director Cox provided a presentation going over the Library's utilization over the previous year, highlighting various programs, and reviewing major initiatives.

c. Discussion regarding current Library Goals and Objectives.

Director Cox presented several major initiatives as their goals and objectives in the future years. Both the Village Board and Library Board discussed these items as it affects general operations, future capital needs, and other issues as applicable.

a. Discussion regarding synergies and opportunities between the Library and Village Board.

The Village Board and Library Board discussed several synergies between the two entities and reinforced their commitment to work together on these issues as they come forward.

5. ADJOURNMENT.

A motion was made by Trustee Adrian, seconded by Trustee Brassington, and unanimously carried for the Village Board to adjourn the joint meeting at 6:36 pm.