

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, October 7, 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: Sharon Payne, Evan Richards, Peter Sobol, Ken Machtan, Mary Pat Lytle, Michael Shumway

Members not present: Karin Mandli

Staff Present: Heidi Cox

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

- a. Motion to approve the minutes of the September 3, 2019 Library Board meeting.
Motion by Ken Machtan, second by Evan Richards, to approve the minutes of the September 3, 2019 Library Board meeting with one change (correcting the voting on the motion to only allow bathroom use during normal hours of operation). Motion carries 6 - 0 - 0 by acclamation.
- b. Approval of the September general fund bills and trust fund bills
Motion by Village Trustee Mary Pat Lytle, second by Michael Shumway, to approve Approval of the September general fund bills and trust fund bills totaling \$18,835.91 Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. 2019 Budget Update
- b. Director's Report
Library Systems Report
Friends Report
Endowment Report
- c. Monthly Statistical Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. 2020 Budget Update

Motion by Village Trustee Mary Pat Lytle, second by Ken Machtan, to approve the changes to the 2020 Budget Update Motion carries 6 - 0 - 0 by acclamation.

b. 2020 Capital Budget

Motion by Village Trustee Mary Pat Lytle, second by Sharon Payne, to approve the 2020 Capital Budget Motion carries 6 - 0 - 0 by acclamation.

c. 2020 Dates closed

Motion by Evan Richards, second by Sharon Payne, to approve the 2020 Dates closed Motion carries 6 - 0 - 0 by acclamation.

d. Family Festival Review

e. 2020 Public Library Association Conference

Motion by Village Trustee Mary Pat Lytle, second by Evan Richards, to approve allowing the Library Director to attend the 2020 Public Library Association Conference in Nashville, TN February 25-February 29. Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Mary Pat Lytle, second by Evan Richards, to adjourn at 6:20

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