

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, January 6, 2020 - 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:

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft minutes of the December 6, 2019 Library Board Meeting

Motion by Evan Richards, second by Michael Shumway, to approve the draft minutes of the December 6, 2019 Library Board Meeting Motion carries 7 - 0 - 0 by acclamation.

b. Approval of the December 2019 general fund bills and trust fund bills.

Motion by Village Trustee Mary Pat Lytle, second by Sharon Payne, to approve the December 2019 general fund bills and trust fund bills. Motion carries 7 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2019 Budget Update

b. Director's Report

c. Monthly Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. 2019 Annual Report

Motion by Evan Richards, second by Ken Machtan, to approve allowing the 2019 annual report to be signed by the Library Board President, Peter Sobol before being approved by the full Library Board. Motion carries 7 - 0 - 0 by acclamation.

b. 2020 McFarland Family Festival

Motion by Ken Machtan, second by Village Trustee Mary Pat Lytle, to approve allowing 2020 McFarland Family Festival to use the library parking lot, power for two bounce houses, and use of the bathrooms during normal hours of operation. Motion carries 7 - 0 - 0 by acclamation.

c. Dane County Library Service Contract

Motion by Michael Shumway, second by Karin Mandli, to approve Dane County Library Service Contract Motion carries 7 - 0 - 0 by acclamation.

d. 2020 Library Board Meeting Calendar

Motion by Ken Machtan, second by Michael Shumway, to approve 2020 Library Board Meeting Calendar with one change (changing the date of the September meeting to September 8). Motion carries 7 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Karin Mandli, second by Sharon Payne, to adjourn at 5:53

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