

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, February 3, 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, Evan Richards, Peter Sobol, Ken Machtan, Mary Pat Lytle, Michael Shumway

Members not present: Sharon Payne

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Motion to approve the minutes of the January 6, 2020 meeting.

Motion by Evan Richards, second by Karin Mandli, to approve the minutes of the January 6, 2020 meeting. Motion carries 6 - 0 - 0 by acclamation.

b. Approval of the January 2020 general fund bills and trust fund bills.

Motion by Village Trustee Mary Pat Lytle, second by Michael Shumway, to approve the January 2020 general fund bills and trust fund bills. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2019 Budget Update

b. 2020 Budget Update

c. Library Director's Report

1. Library System Report

2. Friends Report

3. Endowment Report

d. Monthly Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. 2019 Annual Report
- b. Nominating Committee Appointed
- c. Trustee Training

6. ADJOURNMENT

Motion by Ken Machtan, second by Karin Mandli, to adjourn at 5:49

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