

VILLAGE OF MCFARLAND
Special Library Board Minutes

Tuesday, March 17, 2020 - 4:30 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 4:30 p.m. the E.D. Locke Public Library, meeting room 103.

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Discussion and action regarding Village response to COVID-19.

Motion by Ken Machtan, second by Karin Mandli, to approve closing the library immediately, paying all staff their regular wage and asking staff to work from home until the Library Director determines it is feasible to reopen the library. Motion carries 6 - 0 - 0 by acclamation.

4. ADJOURNMENT

Motion by Ken Machtan, second by Village Trustee Mary Pat Lytle, to adjourn at 4:46

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