

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, May 18, 2020 - 4:00 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 4:00 p.m. in the McFarland Municipal Center Community Room.

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

4. INFORMATION ITEMS

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Envisionware Self Check Quotes

Motion by Ken Machtan, second by Michael Shumway, to approve Envisionware Self Check Quotes not to exceed \$23,000. Motion carries 6 - 0 - 0 by acclamation.

b. Kingsley Book Drop Quote

Motion by Evan Richards, second by Ken Machtan, to approve Kingsley Book Drop Quote not to exceed \$5,000 Motion carries 6 - 0 - 0 by acclamation.

c. Loftwall Plexiglas Shield Quote

Motion by Karin Mandli, second by Ken Machtan, to approve Loftwall Plexiglas Shield Quote not to exceed \$800. Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to adjourn at 4:32

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