

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, June 1, 2020 - 5:15 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 5:15 p.m. the McFarland Municipal Center Community room.

2. PUBLIC APPEARANCES AND COMMUNICATION

- a. *This is an opportunity for members of the public to address the Library Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to hcox@mcfarlandlibrary.org to be included as part of the meeting.*

3. ACTION ITEMS

- a. *Motion to approve the minutes of the May 4, 2020 and May 18, 2020 meetings.*
- b. *Approval of the May 2020 general fund bills and trust fund bills.*
Motion by Ken Machtan, second by Evan Richards, to approve Approval of the May 2020 general fund bills and trust fund bills totaling \$35,056.71. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. *2020 Budget Update*
- b. *Director's Report*
- c. *Monthly Statistical Report*

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. *Review and possible selection of a Long Range Plan/Space Needs Proposal*

b. Library Reopening Plan

There was a lot of discussion about requiring the public to wear masks when entering the library. Library Director Cox said that she would gather more information for the next library board meeting.

6. ADJOURNMENT

Motion by Ken Machtan, second by Evan Richards, to adjourn at 6:17

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