

VILLAGE OF MCFARLAND
Library Board

Minutes

Monday, June 15, 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. Reopening Plan

Motion by Ken Machtan, second by Karin Mandli, to approve the Library Reopening Plan Motion carries 5 - 0 - 0 by acclamation. Evans asked that the library create a procedure if they should be contacted by the Public Health department for contact tracing.

b. Facility Cleaning Procedure

c. Long range planning/Space Needs study proposals

Motion by Ken Machtan, second by Evan Richards, to approve selecting EUA and HGA for a second round of meetings regarding the Long range planning/Space Needs study proposals. Motion carries 5 - 0 - 0 by acclamation.

d. Village Policy - COVID Workplace Response policy

e. Changing staff workflow and work loads because of Covid-19.

Motion by Karin Mandli, second by Ken Machtan, to approve furloughing two shelvers due to decreased work loads because of Covid-19. Motion carries 5 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to approve adjournment at 4: Motion carries 5 - 0 - 0 by acclamation.