VILLAGE OF MCFARLAND

Library Board Minutes

Wednesday, July 22, 2020 - 10:00 AM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 10:00 a.m. the E.D. Locke Public Library, meeting room 103.

Members present: Karin Mandli, Evan Richards, Peter Sobol, Ken Machtan, Michael Shumway, Michael Flaherty

Members not present:

Staff Present: Heidi Cox, Library Director

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

4. INFORMATION ITEMS

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Presentation from HGA regarding their architectural and planning services.

a. *Discussion and action on entering into Closed Session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a contract for Architecture Services.*

Motion by Library Trustee Ken Machtan, second by Library Trustee Karin Mandli, to enter into Closed Session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a contract for Architecture Services. Motion carries 6 - 0 - 0 by acclamation at 12:10 p.m.

b. *Discussion and action to reconvene into Open Session from Closed Session.*
Motion by Library Trustee Ken Machtan, second by Village Trustee Mike Flaherty, to enter back into Open Session from Closed Session at 1:06 p.m. Motion carries 6 - 0 - 0 by acclamation

c. *Discussion and action to select an architectural firm for long range planning and a space needs study.*
Motion by Ken Machtan, second by Evan Richards, to table action to select an architectural firm for long range planning and a space needs study until the August 3, 2020 meeting. Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Evan Richards, second by Village Trustee Michael Flaherty, to adjourn at 1:08

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