

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, August 3, 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.

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

- a. *Approval of the draft minutes of the July 6, July 21 and July 22, 2020 Library Board meetings.*
Motion by Evan Richards, second by Ken Machtan, to approve Approval of the draft minutes of the July 6, July 21 and July 22, 2020 Library Board meetings with one change to each: adding the attendance. Motion carries 6 - 0 - 0 by acclamation.
- b. *Approval of the July 2020 general fund bills and trust fund bills.*
Motion by Ken Machtan, second by Michael Shumway, to approve Approval of the July 2020 general fund bills and trust fund bills. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

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

- c. Monthly Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Beyond the Page Ripple Project

Motion by Ken Machtan, second by Michael Shumway, to approve Beyond the Page Ripple Project Memo of Accountability. Motion carries 6 - 0 - 0 by acclamation.

- b. September Library Board Meeting

- c. 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 Ken Machtan, second by Karin Mandli, to approve going 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.

- d. Discussion and action to reconvene into Open Session from Closed Session.

Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to approve
action to reconvene into Open Session from Closed Session.

Motion carries 6 - 0 - 0 by acclamation.

- e. Discussion and action to select an architectural firm for long range planning and a space needs study.

Motion by Ken Machtan, second by Karin Mandli, to approve selection of EUA to conduct a long range plan and a space needs study not to exceed \$30,000. Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Karin Mandli, second by Village Trustee Michael Flaherty, to adjourn at 5:51

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