

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, August 17, 2020 - 4:00 PM

1. CALL TO ORDER

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

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

Members not present: Karin Mandli, Michael Shumway

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

4. INFORMATION ITEMS

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Mobile Printing Agreement

Motion by Ken Machtan, second by Evan Richards, to approve Mobile Printing Agreement Motion carries 4 - 0 - 0 by acclamation.

b. Baker & Taylor Sustainable Shelves Program

Motion by Evan Richards, second by Village Trustee Michael Flaherty, to approve Baker & Taylor Sustainable Shelves Program Motion carries 4 - 0 - 0 by acclamation.

c. HVAC Maintenance Agreement for 2021

Motion by Ken Machtan, second by Evan Richards, to approve the Illingworth-Kilgust HVAC Maintenance Agreement for 2021 in the amount of \$3672.00 Motion carries 4 - 0 - 0 by acclamation.

d. E. D. Locke Public Library Money Market Account

Motion by Village Trustee Michael Flaherty, second by Ken Machtan, to approve Heidi Cox, Peter Sobol, Evan Richards, and Ken Machtan as signers on the E. D. Locke Public Library Money Market Account. Motion carries 4 - 0 - 0 by acclamation.

e. Review Village Board Goals and Objectives

f. PressReader Agreement

Motion by Ken Machtan, second by Evan Richards, to approve PressReader Agreement not to exceed \$7,000. Motion carries 4 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Evan Richards, to adjourn at 4:43

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