VILLAGE OF MCFARLAND

Library Board Minutes

Monday, October 5, 2020 - 5:15 PM

1. CALL TO ORDER

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

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

Members not present:

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. *Motion to approve the minutes of the September 8 meetings.*
Motion by Evan Richards, second by Ken Machtan, to approve the minutes of the September 8 meetings. Motion carries 6 - 0 - 0 by acclamation.

b. *Motion to approve the September 2020 general fund and trust fund bills.*
Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to approve Motion to approve the September 2020 general fund and trust fund bills in the amount of $32,440.70. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. *2020 Budget Update*

b. *Director's Report*

c. *Monthly Statistics Report*

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. *Outdoor camera quote*
Motion by Ken Machtan, second by Village Trustee Michael Flaherty, to approve Outdoor camera quote in the amount of $1,623.00 Motion carries 6 - 0 - 0 by acclamation.

b. *2021 Closed Dates*

Motion by Village Trustee Michael Flaherty, second by Karin Mandli, to approve the 2021 Closed Dates Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Karin Mandli, to adjourn at 5:50

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