

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, December 7, 2020 - 5:15 PM

1. CALL TO ORDER

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

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

- a. Approval of the draft Minutes of the November 4, 2020 Library Board meeting
Motion by Evan Richards, second by Ken Machtan, to approve the draft Minutes of the November 4, 2020 Library Board meeting Motion carries 6 - 0 - 0 by acclamation.
- b. Approval of the November 2020 general fund bills and gift fund bills
Motion by Ken Machtan, second by Member Staci Fritz, to approve the November 2020 general fund bills and gift fund bills totaling 34,460.89 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. Long Range Planning Update
- b. Joint Meeting with Village Board
- c. 2021 Library Director Goals
- d. 2021 Library Board Calendar
- e. DCLS Agreement for Extension of Library Service
Motion by Evan Richards, second by Ken Machtan, to approve the DCLS Agreement for Extension of Library Service Motion carries 6 - 0 - 0 by acclamation.

f. Capacity and People Counters quote

Motion by Karin Mandli, second by Member Staci Fritz, to approve the quote for Capacity and People Counters and ethernet cable installation quotes in the amount of \$4810 Motion carries 6 - 0 - 0 by acclamation.

g. 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 Library Director's 2020 performance evaluation

h. Discussion and action to reconvene into Open Session.

6. ADJOURNMENT

Motion by Evan Richards, second by Village Trustee Michael Flaherty, to adjourn at 6:25

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