

VILLAGE OF MCFARLAND

Joint Village Board and Library Board Minutes

Thursday, December 10, 2020 - 5:00 PM

1. CALL TO ORDER.

Village President Czebotar called the joint meeting of the McFarland Village Board and Library Board to order at 5:00 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar; Village Trustee Stephanie Brassington, Carolyn Clow, Michael Flaherty, Eric Kryzenske, and Justin Rupert.

Village Board members not present: Village Trustee Clair Utter.

Staff Present: Administrator Matt Schuenke.

Library Board Members present: President Peter Sobol, Vice-President Evan Richards, Secretary/Treasurer Ken Machtan, Citizen Member Staci Fritz, Trustee Member Michael Flaherty, and School Liaison Karin Mandli.

Library Board Members not present: Friends of the McFarland Library Liaison Michael Shumway.

Staff Present: Library Director Heidi Cox.

3. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village 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 cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.*

None.

4. BUSINESS.

- a. Presentation regarding Library Utilization.*

Director Cox provided a presentation going over the Library's utilization over the previous year, discussing adjustments made from the pandemic, highlighting various programs, and reviewing major initiatives going forward.

- b. Discussion regarding current Library Goals and Objectives.*

Director Cox presented several major initiatives as their goals and objectives in the future years. Both the Village Board and Library Board discussed these items as it

affects general operations, future capital needs, and other issues as applicable from within the presentation.

c. Discussion regarding synergies and opportunities between the Library and Village Board regarding space needs planning for future facility development.

The Village Board and Library Board discussed several synergies between the two groups and reinforced their commitment to work together on these issues as they come forward. Especially considering areas of shared concern, planning for improvements in the future, understanding needs for different areas of services, and avoiding duplication in their developments. They discussed areas that could be created within a Community Center could aid efforts conducted at the Library and vice versa. Trustee Flaherty is a member of both boards and would work to keep the Village Board updated on the Library Board's progress of their space needs planning and request to schedule joint meetings in the future as needed.

5. ADJOURNMENT.

Motion by Trustee Flaherty, second by Trustee Rupert, to adjourn the Village Board meeting at 5:39 pm.

Motion by Machtan, second by Richards, to adjourn the Library Board meeting at 5:39 pm.

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,
Matthew G. Schuenke
Village Administrator

Heidi Cox
Library Director