

VILLAGE OF MCFARLAND
Library Board Minutes
Thursday, May 20, 2021 - 6:00 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 6:00 p.m. at the McFarland Municipal Center, Community Room.

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

Members not present:

Staff Present: Heidi Cox, Kelly Heasty

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

4. INFORMATION ITEMS

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. *Review potential expansion and remodeling plans for the library*
The board discussed several expansion options with their consultants from EUA.
- b. *Discussion on next steps in the long-rang the long range planning process*
The library discussed options for public input with EUA

6. ADJOURNMENT

Motion by Member Ken Machtan, second by Member Karin Mandli, to adjourn at 7:19

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

