

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, May 3, 2021 - 4:00 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 4:00 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, Library Director

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

- a. *Approval of the draft minutes of the April 5, 2021 Library Board meeting.*
Motion by Member Evan Richards, second by Member Staci Fritz, to approve the draft minutes of the April 5, 2021 Library Board meeting. Motion carries 7 - 0 - 0 by acclamation.
- b. *Approval of the April 2021 general fund bills and gift fund bills*
Motion by Member Peter Sobol, second by Village Trustee Michael Flaherty, to approve Approval of the April 2021 general fund bills totaling \$10,275.68 Motion carries 7 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. *2021 Budget Update*
- b. *Gift Fund*
- c. *Director's report*
- d. *Monthly statistical report*

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Special Library Card Purchase

Motion by Member Karin Mandli, second by Member Mona Nelson, to approve Special Library Card Purchase Motion carries 7 - 0 - 0 by acclamation.

b. World Trade Press Databases

Motion by Member Karin Mandli, second by Member Staci Fritz, to approve the purchase of the World Trade Press Databases Motion carries 7 - 0 - 0 by acclamation.

c. Koios Contract

Motion by Member Karin Mandli, second by Member Staci Fritz, to approve the Koios Contract up to \$2,700. Motion carries 7 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Member Mona Nelson, to adjourn at 4:41

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