

VILLAGE OF MCFARLAND
Library Board Minutes

Tuesday, July 6, 2021 - 5:15 PM

1. CALL TO ORDER

Peter Sobol called the Library Board to order at 5:15 p.m. the E.D. Locke Public Library, meeting room 103.

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft minutes of the June 7, 2021 Library Board meeting.

Motion by Member Evan Richards, second by Village Trustee Michael Flaherty, to approve the draft minutes of the June 7, 2021 Library Board meeting. Motion carries 6 - 0 - 0 by acclamation.

b. Approval of the June 2021 general fund and gift fund bills.

Motion by Member Karin Mandli, second by Member Staci Fritz, to approve the June 2021 general fund and gift fund bills totaling \$23,738.01. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2021 Budget Update

b. Gift Fund update

c. Library Director's Report

d. Monthly Statistics Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. 2022 Budget

b. Joint village board and library board meeting

c. Library Closing December 26th, 2021

Motion by Member Karin Mandli, second by Member Mona Nelson, to approve Library Closing December 26th, 2021 Motion carries 6 - 0 - 0 by acclamation.

d. Office Chair Purchase

Motion by Member Karin Mandli, second by Member Mona Nelson, to approve purchasing 4 office chairs not to exceed \$1800. carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Member Staci Fritz, to adjourn at 6:15

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