

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, August 2, 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.

Members present: Karin Mandli, Evan Richards, Peter Sobol, Ken Machtan, Michael Flaherty

Members not present: Staci Fritz, Mona Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft minutes of the July 6, 2021 Library Board meeting

Motion by Member Evan Richards, second by Member Karin Mandli, to approve the draft minutes of the July 6, 2021 Library Board meeting Motion carries 5 - 0 - 0 by acclamation.

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

Motion by Member Ken Machtan, second by Member Karin Mandli, to approve the June 2021 general fund and gift fund bills Motion carries 5 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2021 Budget Update

b. Library Director's Report

c. Monthly Statistics Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Pandemic service modifications

The board reviewed the precautions that the library is taking (staff are wearing masks in public areas, programming remains either outdoors or virtual, extra cleaning is occurring and curbside delivery is still available) now that cases are beginning to increase again.

b. 2022 Budget

The board discussed a variety of ideas for the 2022 budget.

c. Village Board Strategic Goals and Library Board Strategic Goals

The board discussed the library's current strategic plan and the village board's current strategic goals. The library board decided to update the library's strategic plan to include adjustments made during the pandemic.

d. Strategic Planning

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Member Ken Machtan, to adjourn at 6:18 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,
Heidi Cox
Library Director