

VILLAGE OF MCFARLAND
Library Board Minutes

Tuesday, September 7, 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: Evan Richards, Peter Sobol, Ken Machtan, Michael Flaherty, Staci Fritz, Mona Nelson

Members not present: Karin Mandli

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

- a. Approval of the draft minutes of the August 2 and August 17, 2021 Library Board meeting.

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the draft minutes of the August 2 and August 17, 2021 Library Board meetings. Motion carries 6 - 0 - 0 by acclamation.

- b. Approval of the August 2021 general fund bills and trust fund bills.

Motion by Member Ken Machtan, second by Village Trustee Michael Flaherty, to approve the August 2021 general fund bills and trust fund bills. Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. 2021 Budget Update

- b. Director's Report

- c. Monthly statistical report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Library Facilities Plan

Motion by Member Ken Machtan, second by Member Evan Richards, to approve the Library Facilities Plan Motion carries 6 - 0 - 0 by acclamation.

The board noted that their preference was to expand to a second floor instead of expanding to the existing parking lot.

- b. 2022 Public Library Association Conference

Motion by Member Ken Machtan, second by Member Mona Nelson, to allow Heidi Cox and Heather Kent to attend the 2022 Public Library Association Conference in

Portland, OR. Motion carries 6 - 0 - 0 by acclamation.

c. 2022 Budget

Motion by Member Ken Machtan, second by Member Staci Fritz, to approve the 2022 Budget Motion carries 6 - 0 - 0 by acclamation.

d. Meeting Room upgrades

Motion by Member Evan Richards, second by Member Mona Nelson, to approve Meeting Room audio visual upgrades to allow for hybrid meetings and programs. Motion carries 6 - 0 - 0 by acclamation.

e. Dane County Library Service Contract

Motion by Member Evan Richards, second by Member Ken Machtan, to approve the Dane County Library Service Contract Motion carries 6 - 0 - 0 by acclamation.

f. Dane County Levy

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Member Staci Fritz, to adjourn at 6:28

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