

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, October 4, 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, Staci Fritz

Members not present: Mona Simpson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft Minutes of the September 7, 2021 Library Board meeting.

Motion by Member Evan Richards, second by Member Staci Fritz, to approve Approval of the draft Minutes of the September 7, 2021 Library Board meeting. Motion carries 6 - 0 - 0 by acclamation.

b. Approval of the September 2021 general fund bills.

Motion by Member Ken Machtan, second by Member Karin Mandli, to approve the September 2021 general 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. 2022 Dates Closed

Motion by Member Ken Machtan, second by Member Karin Mandli, to approve the 2022 Dates Closed Motion carries 6 - 0 - 0 by acclamation.

b. 2022 Budget Update

c. Library Closing & Reduction of Services Policy

Motion by Member Evan Richards, second by Member Staci Fritz, to approve Library Closing & Reduction of Services Policy Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Ken Machtan, second by Village Trustee Michael Flaherty, to adjourn at 6:05

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