

VILLAGE OF MCFARLAND
Joint Village Board/Library Board Minutes

Monday, September 27, 2021 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board to order at 5:30 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Justin Rupert, Village Trustee Chris St. Clair(arrived at 5:54 p.m.), Village Trustee Carrie Nelson, Village Trustee Edward Wreh

Village Board members not present: Village Trustee Michael Flaherty

Staff Present: Administrator Matt Schuenke, Library Director Heidi Cox and Communications & Technology Director Stephanie Miller.

3. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Village 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 cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.*
None.

4. BUSINESS.

- a. *Presentation and discussion regarding the Library Space Needs Study.*
Library Director Heidi Cox provided an introduction. Architects EUA of Madison presented the facilities study they completed for the E.D. Locke Public Library. Board members asked questions and discussion ensued about the plans.
- b. *Discussion and regarding synergies and opportunities between the Library and Village Board.*
The Boards discussed working together on overlap in planning for the future Community Center Improvements. They identified the need to identify who will be doing programming and how that will affect space needs. The Boards agreed that they needed to work together to plan out design ideas based on space needs.

5. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to adjourn at 6:49 p.m. Motion carries 6 - 0 - 0 by acclamation.

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,
Cassandra Suettinger
Village Clerk/Treasurer