

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, November 1, 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, Michael Flaherty, Staci Fritz, Mona Nelson

Members not present: Ken Machtan

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

Without objection, at 5:17 p.m. the Board moved immediately to item 5a.

At 6:30 p.m. the board returned to item 2.

3. ACTION ITEMS

a. Approval of the draft minutes of the October 4, 2021 Library Board meeting.

Motion by Village Trustee Michael Flaherty, second by Member Evan Richards, to approve the draft minutes of the October 4, 2021 Library Board meeting. Motion carries 6 - 0 - 0 by acclamation.

b. Approval of the October 2021 general fund bills

Motion by Member Evan Richards, second by Member Karin Mandli, to approve the October 2021 general fund bills Motion carries 6 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. 2021 Budget Update

b. Director's Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Discussion and participation in a diversity, equity, and inclusion SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis Framework.

b. Copier Lease

Motion by Member Evan Richards, second by Member Mona Nelson, to approve a Copier Lease for four years. Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Member Evan Richards, to adjourn at 6:49

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