

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, December 6, 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 Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Approval of the draft minutes of the November 1, 2021 Library Board meeting

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the draft minutes of the November 1, 2021 Library Board meeting Motion carries 6 - 0 - 0 by acclamation.

b. Approval of the November 2021 general fund bills.

Motion by Member Ken Machtan, second by Village Trustee Michael Flaherty, to approve the November 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 Library Board Calendar

b. Meeting Room Policy

Motion by Member Ken Machtan, second by Member Evan Richards, to approve the updated Meeting Room Policy (striking the sentence *Businesses, commercial entities and non-profit groups using the room paying a fee may be closed to the public.* Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Village Trustee Michael Flaherty, second by Member Staci Fritz, to adjourn at 5:40

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