

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, March 7, 2022 - 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, Mona Nelson

Members not present:

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Motion to approve the minutes of the February 7, 2022 meeting.

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the February 7, 2022 meeting. Motion carries 7 - 0 - 0 by acclamation.

b. Motion to approve the February 2022 invoices

Motion by Member Karin Mandli, second by Member Mona Nelson, to approve the February 2022 invoices Motion carries 7 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

a. Budget Update

b. Director's Report

c. Monthly Statistical Report

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. 2021 Annual Report

b. Teen Chair Purchase

Motion by Member Ken Machtan, second by Member Evan Richards, to approve the purchase of 10 Teen Chairs Motion carries 7 - 0 - 0 by acclamation.

c. Library Reappointments

d. Library Director Review

6. ADJOURNMENT

Motion by Member Karin Mandli, second by Member Mona Nelson, to adjourn at 6:06

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