

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, April 4, 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.

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

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

Motion by Member Evan Richards, second by Member Mona Nelson, to approve the minutes of the March 7, 2022 meeting. Motion carries 7 - 0 - 0 by acclamation.

b. Motion to approve the March invoices

Motion by Member Ken Machtan, second by Member Staci Fritz, to approve the March 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. Results from the 2022 Marketing Survey

b. 2022 Adjacent County Billing

Motion by Member Karin Mandli, second by Member Mona Nelson, to approve 2022 Adjacent County Billing Motion carries 7 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Karin Mandli, second by Member Mona Nelson, to adjourn at 6:07

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