VILLAGE OF MCFARLAND

Library Board Minutes

Monday, June 6, 2022 - 5:15 PM

1. CALL TO ORDER

Evan Richards called the Library Board to order at 5:16 p.m. the E.D. Locke Public Library, meeting room 103.

Members present: Carrie Nelson, Mona Nelson, Evan Richards, Staci Fritz, Peter Sobol

Members not present: Ken Machtan, Karin Mandli

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. *Motion to approve the minutes of the May 2, 2022 meeting.*
Motion by Member Staci Fritz, second by Member Peter Sobol, to approve the minutes of the May 2, 2022 meeting with one correction (correct the spelling of Mona Nelson's name). Motion carries 4 - 0 - 1 by acclamation, with Mona Nelson abstaining.

b. *Motion to approve the May invoices*
Motion by Member Peter Sobol, second by Member Staci Fritz, to approve the May invoices totally $14,265.23 Motion carries 5 - 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. *Disposing of surplus library furniture*
Motion by Member Peter Sobol, second by Member Staci Fritz, to approve Disposing of surplus library furniture Motion carries 5 - 0 - 0 by acclamation.

b. *Space Needs Study and Downtown Plan*

c. *Book Challenges*

6. ADJOURNMENT

Motion by Member Peter Sobol, second by Member Mona Nelson, to adjourn at 6:23

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