

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, May 2, 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: Carrie Nelson, Evan Richards, Ken Machtan, Staci Fritz, Peter Sobol

Members not present: Mona Nelson, Karin Mandli

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Motion to approve the minutes of the April 4, 2022 meeting.

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the April 4, 2022 meeting. Motion carries 4 - 0 - 1 by acclamation, with Carrie Nelson abstaining.

b. Motion to approve the April invoices

Motion by Member Ken Machtan, second by Member Evan Richards, to approve the April invoices totaling \$41,195.92 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. Welcome new board member Carrie Nelson

b. Election of Library Board Officers

Motion by Village Trustee Carrie Nelson, second by Member Staci Fritz, to approve the slate of Library Board Officers as presented: Ken Machtan, President; Evan Richards, Vice President; Peter Sobol, Secretary/Treasurer. Motion carries 5 - 0 - 0 by acclamation.

c. Library standards and long range plan discussion

6. ADJOURNMENT

Motion by Member Ken Machtan, second by Member Evan Richards, to adjourn at 6:50

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