

VILLAGE OF MCFARLAND
Library Board Minutes

Tuesday, July 5, 2022 - 5:15 PM

1. CALL TO ORDER

Ken Machtan called the Library Board to order at 5:20 p.m. the E.D. Locke Public Library, meeting room 103.

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

Members not present: Karin Mandli, Carrie Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Motion to approve the minutes of the June 6, 2022 meeting.

Motion by Member Evan Richards, second by Member Peter Sobol, to approve the minutes of the June 6, 2022 meeting. Motion carries 4 - 0 - 1 by acclamation, with Ken Machtan abstaining.

b. Motion to approve the June invoices

Motion by Member Staci Fritz, second by Member Mona Nelson, to approve the June invoices 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. Space needs study

Motion by Member Peter Sobol, second by Member Staci Fritz, to approve Space needs study Motion carries 5 - 0 - 0 by acclamation.

b. Banned Books Statement

Motion by Member Evan Richards, second by Member Staci Fritz, to approve Banned Books Statement Motion carries 5 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Staci Fritz, second by Member Mona Nelson, to adjourn at 6:15

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