

VILLAGE OF MCFARLAND
Library Board Minutes
Monday, August 1, 2022 - 5:15 PM

1. CALL TO ORDER

Ken Machtan called the Library Board to order at 5:15 p.m. the E.D. Locke Public Library, meeting room 103.

Members present: Evan Richards, Ken Machtan, Staci Fritz, Peter Sobol, Karin Mandli

Members not present: Carrie Nelson, Mona Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Motion to approve the minutes of the July 5, 2022 meeting.

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the July 5, 2022 meeting. Motion carries 4 - 0 - 1 by acclamation, with Karin Mandli abstaining.

b. Motion to approve the July invoices

Motion by Member Peter Sobol, second by Member Karin Mandli, to approve the July 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. 2023 Library Operating Budget

b. 2023-2028 Library CIP

c. Marketing Proposal

Motion by Member Staci Fritz, second by Member Karin Mandli, to approve Marketing Proposal Motion carries 5 - 0 - 0 by acclamation.

d. Space Needs Study

6. ADJOURNMENT

Motion by Member Ken Machtan, second by Member Staci Fritz, to adjourn at 6:00

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