VILLAGE OF MCFARLAND

Library Board Minutes

Tuesday, September 6, 2022 - 5:15 PM

1. CALL TO ORDER

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

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

Members not present: Carrie Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. *Motion to approve the minutes of the August 1, 2022 meeting.*
Motion by Member Evan Richards, second by Member Peter Sobol, to approve the minutes of the August 1, 2022 meeting. Motion carries 5 - 0 - 1 by acclamation, with Mona Nelson abstaining.

b. *Motion to approve the August invoices*
Motion by Member Staci Fritz, second by Member Karin Mandli, to approve the August invoices Motion carries 6 - 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 Budget*
Motion by Member Evan Richards, second by Member Peter Sobol, to approve 2023 Budget Motion carries 6 - 0 - 0 by acclamation.

b. *County Tax Exemption*

6. ADJOURNMENT

Motion by Member Peter Sobol, second by Member Staci Fritz, to adjourn at 5:52

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