

VILLAGE OF MCFARLAND
Library Board Minutes

Monday, October 3, 2022 - 5:15 PM

1. CALL TO ORDER

Ken Machtan called the Library Board to order at 5:18 p.m. the E.D. Locke Public Library, meeting room 103.

Members present: Carrie Nelson, Mona Nelson, Evan Richards, Ken Machtan, Karin Mandli

Members not present: Peter Sobol, Staci Fritz

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

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

Motion by Member Evan Richards, second by Member Karin Mandli, to approve the minutes of the September 6, 2022 meeting. Motion carries 4 - 0 - 1 by acclamation, with Carrie Nelson abstaining.

b. Motion to approve the September invoices

Motion by Member Karin Mandli, second by Member Mona Nelson, to approve the September 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. Local Overdrive Advantage Account

Motion by Member Evan Richards, second by Village Trustee Carrie Nelson, to approve creating a local Overdrive Advantage Account not to exceed \$5,000. Motion carries 5 - 0 - 0 by acclamation.

b. Book drop design

The board looked at the current design of the outside library book drop and asked the Heidi Cox, Library Director to investigate different ways that the book drop could be made easier to use by patrons.

6. ADJOURNMENT

Motion by Member Karin Mandli, second by Member Mona Nelson, to adjourn at 6:27

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