VILLAGE OF MCFARLAND

Library Board Minutes

Monday, November 7, 2022 - 5:15 PM

1. CALL TO ORDER

Ken Machtanl 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, Karin Mandli

Members not present: Peter Sobol, Mona Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. *Motion to approve the minutes of the October 3, 2022 meeting.*
Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the October 3, 2022 meeting. Motion carries 5 - 0 - 0 by acclamation.

b. *Motion to approve the October invoices*
Motion by Village Trustee Carrie Nelson, second by Member Karin Mandli, to approve the October 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. *Meeting room use policy*

b. *Library Non-Discrimination Policy*
The board discussed potential changes to the library's non-discrimination policy. No action was taken.

c. *Sale of teak benches and map stand*
Motion by Member Karin Mandli, second by Village Trustee Carrie Nelson, to approve the sale of teak benches and map stand Motion carries 4 - 0 - 1 by acclamation, with Ken Machtan abstaining.

d. *DCLS Agreement for extension of library service*

Motion by Member Karin Mandli, second by Member Staci Fritz, to approve DCLS Agreement for extension of library service Motion carries 5 - 0 - 0 by acclamation.

e. *2023 Closed Dates*

Motion by Village Trustee Carrie Nelson, second by Member Evan Richards, to approve the 2023 Closed Dates Motion carries 5 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Staci Fritz, second by Member Karin Mandli, to adjourn at 6:17pm

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