

VILLAGE OF MCFARLAND

**Library Board Minutes**

*Monday, March 6, 2023 - 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: Mona Nelson, Carrie Nelson

Staff Present: Heidi Cox, Library Director

**2. PUBLIC APPEARANCES AND COMMUNICATION**

**3. ACTION ITEMS**

*a. Motion to approve the minutes of the February 6, 2023 meeting.*

Motion by Member Peter Sobol, second by Member Karin Mandli, to approve the minutes of the February 6, 2023 meeting. Motion carries 3 - 0 - 2 by acclamation, with Evan Richards, Staci Fritz abstaining.

*b. Motion to approve the February invoices*

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the February 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. Unpaid Leave for Myers*

Motion by Member Evan Richards, second by Member Karin Mandli, to approve Unpaid Leave for Myers from March 7, 2023 to approximately May 30, 2023 Motion carries 5 - 0 - 0 by acclamation.

*b. Fearings Meeting Room AV quote*

Motion by Member Karin Mandli, second by Member Peter Sobol, to approve Fearings Meeting Room AV quote not to accede \$15,504.06 Motion carries 5 - 0 - 0 by acclamation.

*c. 2022 Annual Report Review*

*d. Library Logo*

Motion by Member Peter Sobol, second by Member Karin Mandli, to approve the Library Logo with Public Library on one line and including McFarland,

Wisconsin Motion carries 5 - 0 - 0 by acclamation.

**6. ADJOURNMENT**

Motion by Member Karin Mandli, second by Member Staci Fritz, to adjourn at 6:10pm

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