

VILLAGE OF MCFARLAND

Library Board Minutes

Monday, March 20, 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: Mona Nelson, Evan Richards, Ken Machtan, Peter Sobol, Karin Mandli

Members not present: Staci Fritz, Carrie Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

4. INFORMATION ITEMS

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. HVAC Engineering report review

b. Boiler Replacement and Relief Fan quote

Motion by Member Evan Richards, second by Member Peter Sobol, to approve Boiler Replacement and Relief Fan quote. Motion carries 5 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Peter Sobol, second by Member Evan Richards, to adjourn at 6:02 on

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