VILLAGE OF MCFARLAND

Library Board Minutes

Tuesday, September 5, 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: Luke Fessler, Evan Richards, Ken Machtan, Staci Fritz, Peter Sobol, Karin Mandli

Members not present: Mona Nelson

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

a. *This is an opportunity for members of the public to address the Library Board for items that are on or not on the agenda. Meeting attendees wishing to address the Board about items not on the agenda may do so at this time. Members of the public who are present in person and wish to address the Board should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your comments to the Board for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to hcox@mcfarlandlibrary.org to be included as part of the meeting.*

3. ACTION ITEMS

a. *Motion to approve the minutes of the August 7, 2023 meeting.*
Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the August 7, 2023 meeting. Motion carries 5 - 0 - 1 by acclamation, with Karin Mandli abstaining.

b. *Motion to approve the August invoices*
Motion by Member Peter Sobol, 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*

d. *Community Center*

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. *Strategic Plan*
Motion by Member Peter Sobol, second by Member Evan Richards, to approve the

Library Strategic Plan 2024-2029 Motion carries 6 - 0 - 0 by acclamation.

b. *2024 Budget*

c. *Electrical system study*
Motion by Member Karin Mandli, second by Member Staci Fritz, to table Electrical system study Motion carries 6 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Karin Mandli, second by Member Staci Fritz, to adjourn at 5:57

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