

VILLAGE OF MCFARLAND

Library Board Minutes

Tuesday, September 19, 2023 - 5:15 PM

1. CALL TO ORDER

Ken Machtan called the Library Board to order at 5:15 p.m. in the Municipal Center Training Room.

Members present: Evan Richards, Ken Machtan, Staci Fritz, Peter Sobol, Karin Mandli

Members not present: Mona Nelson, Luke Fessler

Staff Present: Heidi Cox, Library Director; Matt Schuenke, Village Administrator

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Presentation and discussion regarding long term financial plan for facility improvements.

Village Administrator Matt Schuenke gave an overview of the village's finances, including debt capacity. The Library Board asked asked for an updated presentation annually.

4. ADJOURNMENT

Motion by Member Evan Richards, second by Member Staci Fritz, to adjourn at 6:17

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