

VILLAGE OF MCFARLAND

Library Board Minutes

Monday, November 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: Luke Fessler, Mona Nelson, Evan Richards, Ken Machtan, Staci Fritz, Peter Sobol

Members not present: Karin Mandli

Staff Present: Heidi Cox, Library Director

2. PUBLIC APPEARANCES AND COMMUNICATION

3. ACTION ITEMS

a. Motion to approve the minutes of the October 2, 2023 meeting.

Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the October 2, 2023 meeting. Motion carries 6 - 0 - 0 by acclamation.

b. Motion to approve the October invoices

Motion by Member Staci Fritz, second by Member Peter Sobol, to approve the October invoices totaling \$7,838.02. 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. 2024 Library Board Calendar

b. 2024 Director Goals

Motion by Member Peter Sobol, second by Member Evan Richards, to approve the 2024 Director Goals Motion carries 6 - 0 - 0 by acclamation.

c. 2023 Library Director Evaluation

d. Land acknowledgement Plaque

Motion by Member Staci Fritz, second by Member Mona Nelson, to approve Land acknowledgement Plaque as designed Motion carries 5 - 0 - 1 by acclamation, with Luke Fessler abstaining.

6. ADJOURNMENT

Motion by Member Peter Sobol, second by Member Mona Nelson, to adjourn at 5:52

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