

VILLAGE OF MCFARLAND

Library Board Minutes

Monday, May 6, 2024 - 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, Ken Machtan, Mona Nelson, Evan Richards, Peter Sobol

Members not present: Staci Fritz, Karin Mandli

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 April 1, 2024 meeting.*
Motion by Member Evan Richards, second by Member Mona Nelson, to approve the minutes of the April 1, 2024 meeting with one change (correct misspelling in item 5c). Motion carries 5 - 0 - 0 by acclamation.
- b. *Motion to approve the April invoices*
Motion by Member Peter Sobol, second by Village Trustee Luke Fessler, to approve the April invoices Motion carries 5 - 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. *Electrical system Study Proposals*
Motion by Member Peter Sobol, second by Member Mona Nelson, to approve Electrical system Study Proposal from Two Oaks not to exceed \$4825.00 Motion carries 5 - 0 - 0

by acclamation.

b. Children's Area mural

Motion by Member Mona Nelson, second by Member Peter Sobol, to approve option Children's Area mural Motion carries 5 - 0 - 0 by acclamation.

c. Program Policy

6. ADJOURNMENT

Motion by Village Trustee Luke Fessler, second by Member Mona Nelson, to adjourn at 5:56

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