

VILLAGE OF MCFARLAND

Library Board Minutes

Monday, December 9, 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, Staci Fritz, Ken Machtan, Mona Nelson, Evan Richards, Peter Sobol

Members not present: 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. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. *Proposal for Neutral Current Investigation from Two Oaks Design and Consulting*
Motion by Member Evan Richards, second by Member Peter Sobol, to approve Proposal for Neutral Current Investigation from Two Oaks Design and Consulting not to exceed \$1300 Motion carries 6 - 0 - 0 by acclamation.
- b. *Proposal for Neutral Current Investigation from 1901inc.*
Motion by Member Evan Richards, second by Member Staci Fritz, to approve Proposal for Neutral Current Investigation from 1901inc. not to exceed \$1,500. Motion carries 6 - 0 - 0 by acclamation.
- c. *Proposal for upgrade and replacement to building surge suppression*
Motion by Member Evan Richards, second by Member Mona Nelson, to approve Proposal for upgrade and replacement to building surge suppression not to exceed \$9,739. Motion carries 6 - 0 - 0 by acclamation.
- d. *Proposal for 3Branch OPAC stands*
Motion by Member Peter Sobol, second by Member Staci Fritz, to approve Proposal for 3Branch OPAC stands not to exceed \$8421.83 Motion carries 6 - 0 - 0 by acclamation.

4. ADJOURNMENT

Motion by Village Trustee Luke Fessler, second by Member Peter Sobol, to adjourn at 5:21

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