

VILLAGE OF MCFARLAND

Library Board Minutes

Monday, January 6, 2025 - 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, Karin Mandli, Mona Nelson, Evan Richards, Peter Sobol

Members not present:

Staff Present: Heidi Cox, Library Director

At 5:15, without objection, the Board moved to discuss item 5a first.

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 December 2, 2024 and December 9, 2024 meetings.*
Motion by Member Evan Richards, second by Village Trustee Luke Fessler, to approve the minutes of the December 2, 2024 and December 9, 2024 meetings. Motion carries 7 - 0 - 0 by acclamation.
- b. *Motion to approve the December 2024 invoices*
Motion by Member Peter Sobol, second by Member Staci Fritz, to approve the December 2024 invoices totaling \$46,473.71 Motion carries 7 - 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. Update from Matt Schuenke and Carolyn Clow

- Update on Community Center Project.
- Overview of CIP and Library Project's inclusion in the 10 year outlook.
- Reference letter from Youth Center and work we've done to date.
- Look ahead to what the purpose of the joint meeting is on January 28th.

Village Board President Carolyn Clow and Village Administrator, Matt Schuenke gave an update to the board on the Community Center Project, CIP, and Youth Center.

b. Youth Center Discussion

c. Library Mission Statement

Without objection the Board discussed items c, d, and e together as one item.

Motion by Member Evan Richards, second by Member Peter Sobol, to approve Library Mission, Vision, and Non-Discrimination Statement. Motion carries 7 - 0 - 0 by acclamation.

d. Library Vision Statement

See Item C.

e. Library Nondiscrimination Statement

See Item C.

6. ADJOURNMENT

Motion by Member Karin Mandli, second by Member Mona Nelson, to adjourn at 7:08

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