VILLAGE OF MCFARLAND

Library Board Minutes

Monday, March 3, 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, Peter Sobol

Members not present: Evan Richards, Mona Nelson

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 February 3, 2025 meeting.*
Motion by Village Trustee Luke Fessler, second by Member Staci Fritz, to approve the minutes of the February 3, 2025 meeting. Motion carries 5 - 0 - 0 by acclamation.

b. *Motion to approve the February 2025 invoices*
Motion by Member Peter Sobol, second by Member Karin Mandli, to approve the February 2025 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. *Board Member Appointment Renewal*
The board diiscussed member appointments. Machtan and Fritz asked to be reappointed.

b. *Youth Center*

c. *New Book Area Lighting Quote*

Motion by Member Peter Sobol, second by Member Staci Fritz, to approve New Book Area Lighting Quote from 1901 for $3,487 Motion carries 5 - 0 - 0 by acclamation.

d. *ALA National Conference Attendance*

Motion by Village Trustee Luke Fessler, second by Member Peter Sobol, to approve the Library Director attending ALA National Conference in Philadelphia, PA in June 2025. Motion carries 5 - 0 - 0 by acclamation.

e. *Privacy of Library Records and Library Use*

Motion by Village Trustee Luke Fessler, second by Member Staci Fritz, to approve Privacy of Library Records and Library Use as presented. Motion carries 5 - 0 - 0 by acclamation.

6. ADJOURNMENT

Motion by Member Peter Sobol, second by Member Karin Mandli, to adjourn at 6:07pm

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