

MINUTES
McMillan Memorial Library
Special Meeting of the Board of Trustees
June 5, 2017

DRAFT
Subject to
Approval

President Zacher called the special meeting of the McMillan Memorial Library Board of Trustees to order at 4:00 p.m.

ROLL CALL ATTENDANCE:

Present: Anne Zacher, Kevin Finbraaten, Susan Bovee, William Clendenning, and Scott Kellogg.

Absent: Colleen Dickmann, William Jacobs, and David Farmbrough.

Administration: Andrew Barnett, Vicki Steiner, and Brian Kopetsky.

Others in attendance: Rick Potter

OLD BUSINESS: Mr. Barnett presented the Power Purchase Agreement contract with Viking Electric, Inc. dated May 31, 2017 for the installation of a solar array at McMillan Library. Discussion followed. **A motion to agree to the terms of the Power Purchase Agreement contract with Viking Electric, Inc. was made by Mr. Finbraaten, second by Mr. Clendenning. Motion carried.** Mr. Barnett noted that the Library has received a letter and documentation from an anonymous donor who has noted the intent of a donation of \$80,000 after 7 years.

A motion to adjourn was made by Mr. Clendenning, second by Ms. Bovee. Motion carried and the meeting adjourned at 4:37 p.m.

Respectfully submitted,
Vicki Steiner, Secretary