



Services Committee

Meeting Minutes for

June 6, 2023

1. Call to Order: Chairman Montag called the meeting of the McMillan Library Services Committee to order at 4:30 p.m.

2. Open Meetings Declaration: Chairman Montag established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

3. Roll Call:

Committee Members:

~~Andrea Galvan~~

Eric Montag

Elizabeth St. Myers

Kim Heniadis

~~Karen Schill~~

~~Doug Machon~~

Other Board Members:

~~Ryan Austin~~

~~Craig Broeren~~

Susan Feith

William Clendenning

Scott Kellogg

Administration: Katherine Elchert, Library Director

Others in Attendance: Attorney Nick Flanagan

4. Approval of Minutes: A motion was made by K. Heniadis, second by E. St. Myers to approve the minutes of the May 9, 2023 Services Committee meeting. Motion to approve carried by unanimous vote.

5. Policy Review and Recommendations: The most recent drafts of the “Materials Selection” and the “Rules of Conduct and Supervision of Minors” policies were reviewed by the committee as well as other attending Board members.

A motion was made by K. Heniadis, second by E. St. Myers to approve the draft of the “McMillan Memorial Library Expectations” with described edits and recommend to full Board for approval. Motion to approve carried by unanimous vote.

A motion was made by E. St. Myers, second by K. Heniadis to approve the draft of the “Materials Selection and Collection Development Policy” with described edits and recommend to full Board for approval. Restricted monetary donations were discussed. Motion to approve carried by unanimous vote.

6. Items for Next Agenda: None.

10. Adjournment: Chairman Montag adjourned the meeting at 6:13 p.m.