

MINUTES
McMillan Memorial Library
Building and Grounds Committee
February 3, 2021

DRAFT
Subject to
Approval

Chairperson Finbraaten called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Kevin Finbraaten, Heather Gygi, Susan Feith, William Clendenning, David Farmbrough, and Anne Zacher.

Administration: Andrew Barnett, Vicki Steiner and Alicia Woodland

Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.

Mr. Barnett presented a document on Building and Grounds projects dated February 3, 2021. (Copy attached to original Minutes) Discussion followed.

A motion to adjourn was made by Mr. Clendenning, second by Mr. Finbraaten. Motion carried and the meeting adjourned at 5:43 p.m.

Respectfully submitted,
Vicki Steiner, Secretary