

MINUTES
McMillan Memorial Library
Services Committee
February 8, 2022

DRAFT
Subject to
Approval

Eric Montag called the meeting of the McMillan Memorial Library Services Committee to order at 5:00 p.m.

Mr. Montag established that this was a public meeting and appropriate public notice was given.

ROLL CALL ATTENDANCE:

Committee Members Present: Eric Montag, Andrea Galvan, Karen Schill, Doug Machon, Elizabeth St. Myers, and Kim Heniadis

Other Board Members Present: William Clendenning, Scott Kellogg, and Susan Feith
Administration: Andrew Barnett and Vicki Steiner

MINUTES: **A motion to approve the Minutes of the December 14, 2022 Services Committee meeting was made by Ms. Heniadis, second by Ms. Schill. Motion carried.**

Mr. Montag opened discussion of the Meeting and Study Room Use Policy

A motion to send the policy to the full Board was made by Ms. Heniadis, second by Mr. Montag. The policy was reviewed and amended. Discussion followed.

A motion to approve changes as outlined and recommend presentation to the full Board was made by Ms. Heniadis, second by Mr. Montag. Motion carried

Discussion of the Rules of Conduct and library programming will be added to a future meeting agenda.

NEW BUSINESS: There were no items of New Business

ITEMS FOR NEXT AGENDA: Ms. Heniadis will share a proposed format for a programming spreadsheet

A motion to adjourn was made by Ms. Heniadis, second by Ms. Schill. Motion carried and the meeting adjourned at 5:32 p.m.

The next meeting of the McMillan Memorial Library Services Committee will be held on March 8, 2022 at 5:00 p.m.

Respectfully submitted,
Vicki Steiner, Secretary