

## MINUTES

McMillan Memorial Library  
Services Committee  
March 8, 2022

1. CALL TO ORDER: Mr. Montag called the meeting of the McMillan Memorial Library Services Committee to order at 5:00 p.m.
2. OPEN MEETINGS DECLARATION: Mr. Montag established that this was a public meeting and appropriate public notice was given.
3. ROLL CALL ATTENDANCE:  
Committee Members Present: Eric Montag, Kim Heniadis, Elizabeth St. Myers, Karen Schill  
Committee Members Absent: Andrea Galvan and Doug Machon  
Other Board members present via Zoom: Susan Feith and Bill Clendenning  
  
Administration: Andrew Barnett and Vicki Steiner
4. MINUTES: A motion to approve the Minutes of the February 8, 2022 Library Board meeting was made by Ms. Heniadis, second by Ms. St. Myers. Motion carried.
5. Discuss Desired Format for Programming Report. Mr. Montag opened discussion. Discussion followed. **A motion to recommend the programming report spreadsheet to the full board was made by Ms. Heniadis, second by Ms. St. Myers. Motion carried.**
6. Review Price List for Consumable Supplies Used in the Makerspace. Mr. Montag opened discussion on review of the Makerspace materials price list. Discussion followed. **A motion to recommend a policy of 10% markup on consumable supplies used in the Makerspace was made by Ms. Heniadis, second by Mr. St. Myers. Motion carried.**
7. **A motion to adjourn was made by Ms. Heniadis, second by Ms. St Myers. Motion carried and the meeting adjourned at 5:38 p.m.**

Respectfully submitted,  
Vicki Steiner, Secretary