



Board of Trustees

Special Meeting Minutes for

April 3, 2024

1. Call to Order: President Galván called the meeting of the McMillan Library Board of Trustees to order at 5:00p.m.

2. Roll Call

Board Members:

Andrea Galván

Kim Heniadis

~~Ryan Austin~~

William Clendenning

Evan O'Day

~~Karen Schill~~

~~Craig Broeren~~

Scott Kellogg

Elizabeth St. Myers

Emily Kent- *late*

Susan Feith

Others in Attendance: Jessica Mederson

3. Closed Session

The Board will vote to go into closed session under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and Section 19.85(1)(g), Wis. Stats., which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." In closed session, the Board will discuss negotiations and strategy pertaining to a proposed mutual settlement and release agreement with Viking Electric, Inc. regarding the library's solar panel array. The Board will return to open session.

5:02 W. Clendenning motions to enter closed session, seconded by S. Feith. Roll call, motion carried unanimously.

E Kent arrived at 5:32pm

5:50 pm W. Clendenning motions to return to open session, seconded by S. Feith. Roll call, motion carried unanimously.

4. Open Session

The Board may continue discussion and may consider approval of a mutual settlement and release agreement with Viking Electric, Inc. regarding the solar panel array.



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W. Clendenning motions to approve the Mutual Settlement and Release Agreement pending approval from Wood County council and subject to any non-major substantive changes as determined by Library Council, second by S. Kellogg.

Roll call vote:

Andrea Galván: yes	Scott Kellogg: yes
Kim Heniadis: yes	Elizabeth St. Myers: yes
William Clendenning: yes	Emily Kent : yes
Evan O'Day: yes	Susan Feith: yes

Motion carried unanimously.

5. Adjournment: S. Feith moves to adjourn, S. Kellogg seconded. Motion carried.

Galván adjourned the meeting at 5:59pm