



Finance Committee

Meeting Minutes for

April 10, 2024

1. Call to Order: Chair Feith called the meeting of the McMillan Library Finance Committee to order at 5:00p.m.

2. Open Meetings Declaration: Chair Feith 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 Galván
Ryan Austin

Susan Feith
~~Craig Broeren~~-excused

~~Emily Kent~~-excused
William Clendenning

Other Board Members:

Elizabeth St. Myers
~~Evan O'Day~~

Karen Schill
Scott Kellogg

~~Kim Heniadis~~

Administration: Claire Parrish, Assistant Director

Others in Attendance:

4. Approval of the Minutes: R. Austin motions to approve the February 14, 2024 meeting minutes with amendments, second by A. Galván. Motion carried unanimously.

5. Legacy Grant Opportunity/Elevator Project Report: have short amount of time to decide how to move forward; J. Feith has completed an RFP, has been reviewed by Eichstadt, will be distributed locally; Feith summarized the RFP; Austin suggested reaching out to Strand as well as local companies.

Clendenning left at 5:37pm

6. Carryover Funds Report: Feith reported on discussion with Finance Director Desorcy regarding library carryover funds, \$499,118.95. Committee members discussed possible capital projects the carryover funds could be used on.

7. Endowment Fund Budget Report: budget will not be presented until more information on the elevator and Grand Ave doors is known.

8. Adjournment

Galvan motions to adjourn at 5:49pm, R.Austin seconds.

Chair Feith adjourned the meeting at 5:50pm.

Respectfully Submitted: Claire Parrish, Assistant Director