

**MINUTES**  
McMillan Memorial Library  
Board of Trustees  
Special Board Meeting  
April 14, 2021

**DRAFT**  
Subject to  
Approval

President Farmbrough called the special meeting of the McMillan Memorial Library Board of Trustees to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: David Farmbrough, Andrea Galvan, William Hascall, Craig Broeren, Eric Montag, Susan Feith, William Clendenning, and Kim Heniadis.

Absent: Heather Gygi, Anne Zacher

Administration: Andrew Barnett, Vicki Steiner, Brian Kopetsky, and Alicia Woodland.

Others in attendance: Alexandra Ramsey from Engberg Anderson

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

NEW BUSINESS: President Farmbrough welcomed Ms. Ramsey. Ms. Ramsey presented the report on the Learning Futures bids received. A copy of a letter reviewing the bids was shared with Board members prior to the meeting. The low bid was from J.H. Findorff & Son Inc. for a total of \$1,283,030.  
Discussion followed.

**A motion to accept the bid from J.H. Findorff & Son, Inc., was made by Mr. Clendenning, second by Ms. Feith. Motion carried.**

President Farmbrough thanked Brian Kopetsky for all of his work on behalf of the Library and wished him well in his new position as Director of the Menasha Library.

**A motion to adjourn was made by Ms. Galvan, second by Mr. Hascall. Motion carried and the meeting adjourned at 5:53 p.m.**

Respectfully submitted,  
Vicki Steiner, Secretary