



Finance Committee

Meeting Minutes for

May 8, 2024

1. Call to Order: Chair Feith called the meeting of the McMillan Library Finance Committee to order at 6:01p.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~~-excused

Other Board Members:

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

Karen Schill
Scott Kellogg

~~Kim Heniadis~~

Administration: Katherine Elchert, Library Director; Claire Parrish, Assistant Director

Others in Attendance:

4. Approval of the Minutes: R. Austin motions to approve the April 10, 2024 meeting minutes, second by S. Feith. Motion carried unanimously.

5. Legacy Grant Opportunity/Elevator Project Report/Recommendation: Jewell Associates Engineers, Inc. responded to the RFP and is willing to undertake all tasks outlined, they can conduct a feasibility study in late May/early June that can be presented to the board in July/August; bid came in at \$8,750

A. Galván moves to recommend the proposal from Jewell for a feasibility study at \$8,750 to the full board for approval, second by R. Austin. Motion carried unanimously.

6. Learning Futures Recognition Progress Report: Sample donor plaque in progress, potentially will have it for full Board meeting; Elchert will verify cost.

7. Adjournment

Austin motions to adjourn, Galván seconds. Motion carried unanimously.

Chair Feith adjourned the meeting at 6:19pm.

Respectfully Submitted: Claire Parrish, Assistant Director