



Services Committee

Meeting Minutes for

May 9, 2023

1. Call to Order: Chairman Montag called the meeting of the McMillan Library Services Committee to order at 4:30 p.m.

2. Open Meetings Declaration: Chairman Montag 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 Galvan

Eric Montag

~~Elizabeth St. Myers~~

Kim Heniadis

Karen Schill

Doug Machon

Other Board Members:

~~Ryan Austin~~

~~Craig Broeren~~

Susan Feith

William Clendenning

~~Scott Kellogg~~

Administration: Katherine Elchert, Library Director

Others in Attendance: None.

4. Approval of Minutes: A motion was made by K. Heniadis, second by K. Schill. to approve the minutes of the December 13, 2022 Services Committee meeting. Motion to approve carried by unanimous vote.

5. Policy Review and Recommendations: The most recent drafts of the “Materials Selection” and the “Rules of Conduct and Supervision of Minors” policies were reviewed by the committee as well as other attending Board members. Committee member E. St. Myers forwarded her comments to Chairman Montag prior to the meeting, and he shared them with the attendees.

Comments were summarized and recorded and will be distributed to those who write the next draft of each policy.

6. Items for Next Agenda: New drafts of “Materials Selection” and “Rules of Conduct and Supervision of Minors” policies.

10. Adjournment: Chairman Montag adjourned the meeting at 5:55 p.m.