

**DRAFT**

Subject to  
Approval

## MINUTES

McMillan Memorial Library  
Joint Meeting of the Services and Finance Committees

Eric Montag called the meeting of the McMillan Memorial Library Services and Finance Committees to order at 5:05 p.m.

Montag established that this was a public meeting and appropriate public notice was given.

### ROLL CALL ATTENDANCE:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Andrea Galvan, President | <input type="checkbox"/> Scott Kellogg                  |
| <input checked="" type="checkbox"/> Kim Heniadis, Vice Pres  | <input checked="" type="checkbox"/> William Clendenning |
| <input type="checkbox"/> Susan Feith, Treasurer              | <input type="checkbox"/> Ryan Austin                    |
| <input checked="" type="checkbox"/> Craig Broeren            | <input type="checkbox"/> Karen Schill                   |
| <input checked="" type="checkbox"/> Eric Montag              | <input checked="" type="checkbox"/> Elizabeth St. Myers |
| <input checked="" type="checkbox"/> Doug Machon              |   |

Absent:

Administration:

- Andrew Barnett
- Vicki Steiner
- JoAnn

Others in attendance:

CORRESPONDENCE: None

**MINUTES: A motion to approve the Minutes of the March 8 Services Committee meeting was made by Heniadis, second by Broeren. Motion carried.**

**A motion to approve the Minutes of the April 13 Finance Committee meeting was made by Clendenning, second by Galvan. Motion carried.**

### OLD BUSINESS:

1. Review of Programming Report. Formulas should be revised to run through the full column. *In the future, a PDF version of the previous month's programs should be sent to the committee.* Discussion of how events are publicized.
2. Discussion regarding disposition of accumulated donated (and discarded) book.  
**Recommendation to the Board to have the Board examine discarded books on the day of the Board meeting. Moved Montag, seconded Broeren. Motion carried.**