

**MINUTES**  
McMillan Memorial Library  
Board of Trustees  
May 20, 2022

**DRAFT**  
Subject to  
Approval

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

Ms. Galvan established that this was an open meeting and appropriate public notice was given.

ROLL CALL ATTENDANCE:

Present: Andrea Galvan, Kim Heniadis, Eric Montag, Doug Machon, William Clendenning, Ryan Austin, Karen Schill, Susan Feith, Craig Broeren, and Elizabeth St. Myers

Others in attendance: None.

CORRESPONDENCE: There were no items of correspondence.

New Business:

**A motion to go into closed session “pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," was made by Mr. Clendenning, Second by Ms. Feith. Carried by roll call vote.**

- a. In closed session the Board discussed employment and compensation for a public employee.**

**The Board adjourned in closed session.**

Respectfully submitted,  
Eric Montag, Board Member