

MINUTES
McMillan Memorial Library
Special Meeting-Board of Trustees
June 10, 2020

DRAFT
Subject to
Approval

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

ROLL CALL ATTENDANCE:

Present via Zoom: Andrea Galvan, Craig Broeren, Susan Bovee, William Clendenning, Heather Gygi, and Susan Feith.

Absent: Anne Zacher, David Farmbrough, Kevin Finbraaten, Scott Kellogg, and William Hascall.

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

Others in attendance: Peter Manley via Zoom

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

Mr. Barnett reported that we plan to open the Library beginning Monday, June 15th. We have as many safety features in place as possible. We talked and met with people from the Aspirus Work Well program who reviewed the facility and our procedures and made additional recommendations.

Mr. Barnett contacted Alex from Engberg Anderson regarding costs for the project. The cost estimators feel the projection on target and there is currently a lot of competition among contractors which could be to our benefit.

OLD BUSINESS: Ms. Galvan opened discussion on the Learning Futures Capital Campaign. Mr. Barnett presented information on the status of the Capital Campaign and the Endowment Fund balance as of today. Discussion followed.

A motion to fund the balance of the Learning Futures Capital Campaign from the Endowment Fund up to \$734,395.00 was made by Ms. Bovee, second by Mr. Broeren. Motion carried.

Continuation of fundraising and how to proceed was discussed. The Board will continue discussions at the Board meeting on Wednesday, June 17th, 2020 at 5:00 pm.

President Galvan declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,
Vicki Steiner, Secretary