



# Board of Trustees

Meeting Minutes for

August 3, 2023

**1. Call to Order:** Vice President St. Myers called the meeting of the McMillan Library Board of Trustees to order at 4:00 p.m.

**2. Roll Call:**

**Board Members:**

Andrea Galvan	Emily Kent	Elizabeth St. Myers
Kim Heniadis	Karen Schill	Evan O'Day
Ryan Austin	Craig Broeren	Susan Feith
William Clendenning	Scott Kellogg	

**Administration:** Katherine Elchert, Library Director

**Others in Attendance:** Susan Schill, City Attorney and Eric Norton, staff member.

**3. Open Meetings Declaration:** Vice President St. Myers established that this was a public meeting and appropriate public notice with Zoom access was given.

**4. Closed Session:** Section 19.85(1)(e), Wis. Stats was read and a **Motion by W. Clendenning, seconded by C. Broeren**, to go into closed session. Roll call vote taken with all Ayes.

**Motion made by C. Broeren, seconded by S. Kellogg to go into open session. Motion carried by unanimous vote.**

**5. Items for Next Agenda: Motion made by C. Broeren, seconded by S. Kellogg to work with Radtke to establish a fair market value of the solar panels. Motion carried by unanimous vote.**

Review report from Radtke and Discuss the Solar Array.

**6. Adjournment:** W. Clendenning made a motion to adjourn at 4:49 p.m.