



Committee

DRAFT
Subject to
Approval

Services

Meeting Minutes for

August 9, 2022

1. Call to Order: Chairman Montag called the meeting of the McMillan Library Services Committee to order at 5:00 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
Kim Heniadis

Eric Montag
Karen Schill

Elizabeth St. Myers
~~Doug Machon~~

Other Board Members:

Ryan Austin
William Clendenning

~~Craig Broeren~~
Scott Kellogg

Susan Feith

Administration: Katherine Elchert, Incoming Library Director

Others in Attendance: None.

4. Approval of Minutes: A motion was made by K. Heniadis to approve the minutes of the May 10, 2022 Services Committee meeting. Second by S. Schill. Montag noted a misspelling of his name on page 2. **Motion to approve carried by unanimous vote.**

5. Review of Programming Report: K. Elchert stated that the report contains all required information to provide statistics that support funding. The Committee asked Elchert to review and advise of suggested changes sometime within the next six months. The Committee intends to continue reviewing the report at each of its meetings.

7. Discuss Library Programming Sponsored by Businesses: *Chairman Montag moved this item up in the agenda.* Chairman Montag shared a poster of a recent program that appeared to have been sponsored by a private business, and questioned whether this would be a precedent and if it could potentially create any issues in the future. Elchert advised that she would investigate the matter.

6. Discuss 2015-2020 Plan of Service: After discussion, Elchert advised that funding is not adversely affected by the lack of a current plan of service, and suggested taking the matter up in January, 2023. The Committee consented to this.

8. Discuss Makerspace Progress and Usage: The Committee stressed the importance of staffing the Makerspace and having it open and available on a consistent, predictable basis. Current known issues to achieving this were discussed. Ms. Elchert has not yet started her position as Director, and the Committee acknowledged that her knowledge on the subject is limited at this point.



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9. Items for Next Agenda: W. Clendenning brought forward an issue concerning the genealogy club, and Ms. Elchert advised him that she is willing to speak with members of the club if necessary.

10. Adjournment: A motion was made by K. Heniadis to adjourn. Second by S. Schill. Meeting adjourned by unanimous vote at 6:10 p.m.