

**MINUTES**  
McMillan Memorial Library  
Services Committee  
August 10, 2021

**DRAFT**  
Subject to  
Approval

Chairperson Montag called the Services Committee meeting to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Eric Montag, Kim Heniadis, Karen Schill, Doug Machon and Andrea Galvan

Absent: Anne Zacher

Present Via Zoom: William Clendenning, Susan Feith,

Administration: Andrew Barnett, JoAnn Ogreenc

**Mr. Montag established that this was an open meeting and appropriate public notice was given.**

Gain alignment on the role of the Services Committee: Chairperson Montag read the Library Board by-laws pertaining to the Services Committee.

Determine objectives going forward: Chairperson Montag requested a presentation covering an update and a plan of services for the new Makerspace at the next Services Committee meeting.

Chairperson Montag stated that a review of the Library Plan of Services along with the Makerspace presentation would be on the agenda for the next Services Committee meeting.

**A motion to adjourn was made by Mr. Machon, second by Ms. Heniadis. Motion carried. The meeting adjourned at 5:34 p.m.**

Respectfully submitted,  
JoAnn Ogreenc, Assistant Director