



Finance Committee

Special Meeting Minutes for

August 27, 2024

1. Call to Order: Chair Rasmussen called the meeting of the McMillan Library Finance Committee to order at 4:00p.m.

2. Open Meetings Declaration: Chair Rasmussen established that this was a public meeting with Zoom access and appropriate public notice was given.

3. Roll Call:

Committee Members:

Ron Rasmussen

Ryan Austin

Elizabeth St. Myers

Susan Feith

Evan O'Day

Emily Kent

Dennis Martin

Other Board Members:

~~Andrea Galvan~~

William Clendenning

Karen Schill

~~Scott Kellogg~~

~~Connie O'Keefe~~

Administration: Katherine Elchert, Library Director; Claire Parrish, Assistant Director

Others in Attendance:

4. E. Grand Ave Concrete Quote

D. Martin motions to accept and recommend to the full board the quote for the concrete work, second by R. Austin. Motion carried unanimously.

5. Adjournment

Chair Rasmussen adjourned the meeting at 4:02pm.

Respectfully Submitted: Claire Parrish, Assistant Director