



Board of Trustees

Special Meeting Minutes for

August 29, 2024

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

2. Roll Call:

Board Members:

Andrea Galván

Evan O'Day

Elizabeth St. Myers

Dennis Martin

Karen Schill

~~Emily Kent~~

~~Ryan Austin - excused~~

Ron Rasmussen

Susan Feith

William Clendenning

Scott Kellogg

~~Conni O'Keefe - excused~~

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

Others in Attendance: Lance Pliml, County Board Chair

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

4. Elevator RFP: RFP discussed, Feith had several additional questions.

Motion by S. Feith to refer this to the next Building and Grounds meeting, second by R. Rasmussen. S. Kellogg requested that Feith send her questions/concerns to all committee members. Motion carried unanimously.

5. E. Grand Ave Concrete Quote:

Motion by R. Rasmussen to approve the bid from Pember Companies Inc for \$14,282.75. Second by S. Kellogg. Motion carried unanimously.

6. Adjournment

Motion by D. Martin to adjourn, second by S. Kellogg.

Meeting adjourned by President St. Myers at 4:13pm.

Respectfully Submitted: Claire Parrish, Assistant Director