

MINUTES
McMillan Memorial Library
Services Committee
September 14, 2021

DRAFT
Subject to
Approval

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

ROLL CALL ATTENDANCE:

Present in person: Mr. Montag, Mr. Machon, Karen Schill, and Kim Heniadis

Present via Zoom: Mr. Clendenning

Absent: Ms. Zacher and Ms. Galvan

Administration: Andrew Barnett, Vicki Steiner and JoAnn Ogreenc

Mr. Montag established that this is a public meeting with in person and Zoom access and appropriate public notice was given.

Item III: Approve Minutes from August 10, 2021 Services Committee meeting.
A motion to approve the Minutes from the August 10, 2021 Services Committee meeting was made by Mr. Machon, second by Ms. Heniadis. Motion carried.

Item IV: Discussion on How Makerspace Will Function as a Service
Ms. Ogreenc shared a presentation on the Makerspace, referencing rules, expectations, and safety. Ms. Ogreenc shared samples of what can be done with various pieces of equipment. Discussion followed.

Item V: Discuss Successes in Previous Service Plan and Determine Future Opportunities
Discussion tabled and will be discussed at the next meeting

Item VI: Determine Future Meeting Schedule for Services Committee
Future meetings will be held on the second Tuesday of each month at 5:00 p.m.

A brief discussion on the budget followed.

Mr. Montag declared the meeting adjourned at 5:55p.m.

Respectfully submitted,
Vicki Steiner, Secretary