

**MINUTES**  
McMillan Memorial Library  
Donations Ad Hoc Committee  
September 27, 2021

**DRAFT**  
Subject to  
Approval

President Galvan called the meeting of the McMillan Memorial Library Donations Ad Hoc Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Andrea Galvan, Susan Feith, Eric Montag, Scott Kellogg.

Absent: Doug Machon

Administration: Andrew Barnett and Vicki Steiner

Others in attendance: Justin Huebner from Solarus

President Galvan established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

Ms. Galvan opened discussion and introduced Mr. Hueber. Board chairs introduced themselves. Mr. Huebner reviewed Solarus's Learning Futures Contribution Commitment Form. Discussion followed. Mr. Huebner will follow up with an update. President Galvan thanked Mr. Huebner for clarification of their contribution.

**A motion to adjourn was made by Mr. Kellogg, second by Ms. Feith. Motion carried and the meeting adjourned at 5:58 p.m.**

Respectfully submitted,  
Vicki Steiner, Secretary