



# Board of Trustees

Meeting Minutes for

November 3, 2022

**1. Call to Order:** President Galvan called the meeting of the McMillan Library Board of Trustees to order at 5:01 p.m.

**2. Roll Call:**

**Board Members:**

Andrea Galvan

Kim Heniadis

~~Ryan Austin~~ (Excused)

William Clendenning

Eric Montag

Karen Schill

Craig Broeren

Scott Kellogg

Elizabeth St. Myers

Doug Machon

Susan Feith

**Administration:** Katherine Elchert, Library Director

**Others in Attendance:** None

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

**4. 2023 Budget:** A. Galvan updated all members on the meeting that occurred during the City's Council meeting on Tuesday, 11/1. During the course of discussion, the Board determined the following:

1. The Board appreciates the actions of the Council in supporting the Library's funding thus far, and is deeply appreciative of those who spoke up during the budget meeting in support of the Library. The Board determined that its individual members should privately contact elected City representatives to support the Library and encourage community members to do so as well.
2. No consensus was reached regarding what budget cuts beyond the current cut of \$146K would do to alter Library staffing and services.
3. K. Elchert shared that a session to educate the public regarding the Library's budget will be held at 10:00am on Saturday, November 5<sup>th</sup>, and that at least 40 people have expressed an interest in attending. The Board supports this initiative and inquired how it has been advertised.

**5. ADJOURNMENT**

**A motion was made by C. Broeren to adjourn. Second by S. Kellogg. Meeting adjourned by unanimous vote at 6:20 p.m.**

**Respectfully Submitted: Eric Montag, Board Member**