

MINUTES
McMillan Memorial Library
Board of Trustees-Special Meeting
November 15, 2021

DRAFT
Subject to
Approval

President Galvan called the special meeting of the McMillan Memorial Library Board of Trustees to order at 5:00 p.m.

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

ROLL CALL ATTENDANCE:

Present: Andrea Galvan, Kim Heniadis, Susan Feith, Craig Broeren, Eric Montag, Scott Kellogg, William Clendenning, Ryan Austin and Karen Schill.

Absent: Doug Machon

Administration: Andrew Barnett, Vicki Steiner and JoAnn Ogreenc

NEW BUSINESS: Ms. Galvan opened discussion on the 2022 Operating Fund Budget being voted on by the City Council on Tuesday, November 16, 2021. Ms. Galvan asked our City Council representative to update the Board on the City Council meeting on Thursday, November 11, 2021. Mr. Austin asked the Council to allow the Library Director to attend the Council meeting on Tuesday, November 16, 2021 to answer any questions. Discussion followed. All Board members are encouraged to attend to Council meeting.

A motion to adjourn was made by Mr. Clendenning, second by Mr. Broeren. Motion carried and the meeting adjourned at 6:14 p.m.

Respectfully submitted,
Vicki Steiner, Secretary