

MINUTES
McMillan Memorial Library
Services Committee
December 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.

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

ROLL CALL ATTENDANCE:

Present via Zoom: Andrea Galvan, President.

Present in person: Eric Montag, Chairperson, Doug Machon, Kim Heniadis

Absent: Karen Schill

Administration: Andrew Barnett, JoAnn Ogreenc

Others in attendance: Susan Feith

A motion to approve the Minutes of the November 9, 2021 meeting was made by Mr. Machon, second by Ms. Heniadis. Motion carried.

Mr. Montag opened discussion of the comments from attorney regarding the *Meeting and Study Room Policy*. Discussion followed.

A motion to strike section 1.5 and approve the remaining attorney's recommendations regarding the *Meeting and Study Room Policy* was made by Mr. Machon, seconded by Ms. Heniadis. Motion carried.

Mr. Barnett gave an update on the Makerspace. The epoxy flooring has been delayed and there is an issue with roller marks in the sound studio glass. Further discussion of the Makerspace followed.

Mr. Montag distributed a copy of the *Code of Conduct Policy* for review by committee members for the next meeting.

Mr. Montag opened discussion of the 5 Year Plan of Services. It was decided to begin a full review in May or June once the Makerspace and study rooms have been in use.

Next agenda to include *Code of Conduct Policy* review and list of programs scheduled for 1st Quarter 2022.

A motion to adjourn was made by Mr. Machon, second by Ms. Heniadis. Motion carried. The meeting adjourned at 6:15 p.m.

The next meeting of the Services Committee will be held on January 11, 2022.

Respectfully submitted,
JoAnn Ogreenc, Assistant Director