

**MINUTES**  
McMillan Memorial Library  
Board of Trustees  
June 3, 2022

**Approved**

July 20, 2022

President Galvan called the meeting of the McMillan Memorial Library Board of Trustees to order at 2:00 p.m.

Ms. Galvan established that this was an open meeting and appropriate public notice was given.

ROLL CALL ATTENDANCE:

Present: Andrea Galvan, Kim Heniadis, Eric Montag, Doug Machon, William Clendenning, Susan Feith, Craig Broeren, and Elizabeth St. Myers

Absent: Ryan Austin, Karen Schill

Others in attendance: None.

CORRESPONDENCE: There were no items of correspondence.

New Business:

President Galvan asked for volunteers to serve on the ad hoc nominations committee. After discussion, Susan Feith, Bill Clendenning and Kim Heniadis were appointed to serve on the committee and compile responses from all Board members for further action at the June meeting.

**A motion to go into closed session “pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” was made by Mr. Clendenning, Second by Mr. Broeren Carried by roll call vote.**

**a. In closed session the Board discussed employment and compensation for individual public employees, as well as negotiation with a prospective candidate for Library Director.**

The Board returned to open session and affirmed the following:

1. The board would send an offer of employment to the chosen candidate for Director.
2. The board would send an offer of employment to the chosen candidate for interim Director.

Respectfully submitted,  
Eric Montag, Board Member