

MINUTES
McMillan Memorial Library
Services Committee
October 12, 2021

DRAFT

Subject to
Approval

Chairperson Montag called the meeting of the McMillan Memorial Library Services Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Eric Montag, Andrea Galvan, Kim Heniadis, Douglas Machon, Karen Schill and William Clendenning.

Administration: Andrew Barnett and Vicki Steiner

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

Approval of Minutes of the September 14, 2021 meeting was made by Ms. Schill, second by Mr. Machon. Motion carried.

Mr. Montag opened discussion on the Meeting Room Use Policy revisions. Discussion followed. Mr. Montag will update the policy revision and send out a draft for the committee to discuss at the next meeting.

Staff evaluation of Plan of Service is tabled until a future meeting

A motion to adjourn was made by Mr. Machon, second by Ms. Schill. Motion carried and the meeting adjourned at 6:32 p.m.

Respectfully submitted,
Vicki Steiner, Secretary