

MINUTES
McMillan Memorial Library
Board of Trustees
Special Board Meeting
April 14, 2021

DRAFT
Subject to
Approval

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

ROLL CALL ATTENDANCE:

Present: David Farmbrough, Andrea Galvan, William Hascall, Craig Broeren, Eric Montag, Susan Feith, William Clendenning, and Kim Heniadis.

Absent: Heather Gygi, Anne Zacher

Administration: Andrew Barnett, Vicki Steiner, Brian Kopetsky, and Alicia Woodland.

Others in attendance: Alexandra Ramsey from Engberg Anderson

Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.

NEW BUSINESS: President Farmbrough welcomed Ms. Ramsey. Ms. Ramsey presented the report on the Learning Futures bids received. A copy of a letter reviewing the bids was shared with Board members prior to the meeting. The low bid was from J.H. Findorff & Son Inc. for a total of \$1,283,030.
Discussion followed.

A motion to accept the bid from J.H. Findorff & Son, Inc., was made by Mr. Clendenning, second by Ms. Feith. Motion carried.

President Farmbrough thanked Brian Kopetsky for all of his work on behalf of the Library and wished him well in his new position as Director of the Menasha Library.

A motion to adjourn was made by Ms. Galvan, second by Mr. Hascall. Motion carried and the meeting adjourned at 5:53 p.m.

Respectfully submitted,
Vicki Steiner, Secretary