



# Finance Committee

Meeting Minutes for

January 8, 2025

**1. Call to Order:** Chair Rasmussen called the meeting of the McMillan Library Finance Committee to order at 4:30p.m.

**2. Open Meetings Declaration:** Chair Rasmussen established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

**3. Roll Call:**

**Committee Members:**

Dennis Martin  
Ryan Austin  
Emily Kent

Susan Feith  
Evan O'Day

Ron Rasmussen  
Elizabeth St. Myers

**Other Board Members:**

~~Andrea Galvan~~  
~~William Clendenning~~

~~Karen Schill~~  
~~Scott Kellogg~~

~~Conni O'Keefe~~

**Administration:** Claire Parrish, Interim Director

**Others in Attendance:** Kevin Fangman, patron

**4. Approval of the Minutes: Motion by D. Martin to approve the December 11, 2024 meeting minutes, second by R. Austin. Motion carried unanimously.**

**5. Financial Policies**

- **Procurement Policy:** Discussed

- **Grant Management Policy:** committee discussed

**S. Feith motions to send the policies on to Endowment Board, then to Legal, back to Finance, then to full board for a vote, second by D. Martin. Motion carried, E. Kent opposed.**

*S. Kellogg arrived at 4:49pm*

**6. Items for Next Agenda:**

- Credit card update

**7. Adjournment**

Chair Rasmussen adjourned the meeting at 4:51pm