



Board of Trustees

Special Meeting Minutes for

January 7, 2025

1. Call to Order: President St.Myers called the special meeting of the McMillan Library Board of Trustees to order at 5:00p.m.

2. Roll Call:

Board Members:

~~Andrea Galván~~ - Excused

Dennis Martin

Ryan Austin

William Clendenning

Evan O'Day

~~Karen Schill~~ - Excused

Ron Rasmussen

Scott Kellogg

Elizabeth St.Myers

Emily Kent

Susan Feith

Conni O'Keefe -5:03pm

Administration: Claire Parrish, Interim Director

Others in Attendance: James Stenze, Jewell Engineering; Paul Kardatzke, Jewell Engineering

3. Open Meetings Declaration: President St.Myers established that this was a public meeting and appropriate public notice with Zoom access was given.

4. Public Comment:

5. Elevator Project: Jewell reps reviewed the bids received and the board discussed.

R. Rasmussen left the meeting at 5:25pm.

Motion by W. Clendenning to have the bid be reviewed by legal, to be scheduled for final approval by the board at their full meeting January 15th, second by S. Feith. Motion carried unanimously.

6. Adjournment:

Motion by S. Kellogg to adjourn the meeting, second by D. Martin. Motion carried.

Meeting adjourned by President St.Myers at 5:34pm.

Respectfully Submitted: Claire Parrish, Assistant Director