



Search Committee

Meeting Minutes

January 20, 2025

1. Call to Order: Chair St. Myers called the meeting of the McMillan Library Search Committee to order at 5:00p.m.

2. Roll Call:

Elizabeth St. Myers

Evan O'Day

Conni O'Keefe

Andrea Galván

Other Board Members:

Dennis Martin

Susan Feith

~~Ron Rasmussen~~

~~Ryan Austin~~

William Clendenning

~~Karen Schill~~

~~Scott Kellogg~~

~~Emily Kent~~

Others Present: Claire Parrish, Interim Director

3. Open Meeting Declaration: Chair St. Myers established that this was a public meeting with in person and Zoom access and appropriate public notice was given.

4. Closed Session

The Board may vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads:

"Motion to convene into Closed Session pursuant to WI19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Search Committee will reconvene into Open Session and take any action resulting from Closed Session.

5:01 p.m. Motion by C. O'Keefe to move to closed session, second by E O'Day . Roll call vote

Elizabeth St. Myers- yes

Evan O'Day- yes

Conni O'Keefe- yes

Andrea Galván - yes

6:03 p.m. Motion by A. Galván to move to open session, second by E. O'Day. Motion carried unanimously.

5. Items for Next Agenda: 4:30pm Thursday, Jan. 23

- Interview questions

6. Adjournment

Motion to adjourn by A. Galván, second by E' O'Day.

Chair St. Myers adjourned the meeting at 6:06pm