



Personnel Committee

Meeting Minutes for
November 21, 2024

1. Call to Order: Chair O'Day called the meeting of the McMillian Personnel Committee to order at 5:00 p.m.

2. Open Meeting Declaration: Chair O'Day established that this was a public meeting and appropriate public notice with Zoom access was given.

3. Roll Call:

Committee Members:

~~Andrea Galván~~
Ron Rasmussen
Conni O'Keefe

Scott Kellogg
Karen Schill

Evan O'Day
Elizabeth St. Myers

Other Board Members:

~~Emily Kent~~
~~William Clendenning~~

~~Susan Feith~~
~~Dennis Martin~~

~~Ryan Austin~~

Other Attendees:

4. Approval of Minutes: Motion by S. Kellogg to approve the Personnel Committee minutes of October 10, 2024, seconded by R. Rasmussen. Motion carried by unanimous vote.

5. Director Review Process: Process was discussed and edits were made.

6. Items for Next Agenda

- Director Evaluation in Closed Session
- Evaluation of the Library Board by full staff - January mtg
- Personnel Policies - January mtg

7. Adjournment

Motion to adjourn by S. Kellogg, second by C. O'Keefe. Motion carried unanimously.

Chair O'Day adjourned the meeting at 6:04pm.

Respectfully submitted by Claire Parrish, Assistant Director