



Board of Trustees

Special Meeting Minutes for

April 9, 2025

1. Call to Order: President St.Myers called the meeting of the McMillan Library Board of Trustees to order at 5:30p.m.

2. Roll Call:

Board Members:

Andrea Galván

Dennis Martin

~~Ryan Austin~~: absent

William Clendenning

Evan O'Day

Karen Schill

Ron Rasmussen

Scott Kellogg

Conni O'Keefe

Emily Kent

Susan Feith

Elizabeth St.Myers

Administration: Claire Parrish, Interim Director

Others in Attendance: James Stenze, Jewell Engineering, Kevin Fangman, patron

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: None

5. Elevator Project: Jewell Engineering reviewed drawings, answered questions from the Board, and asked for information needed to complete the bid package.

W. Clendenning left at 5:45pm

6. Board Evaluation Discussion: Focus areas: Board training, Director support, defining the role of the Treasurer, and the a strategic plan; St. Myers will coordinate with Shannon Schultz from SCLS to plan a training based on these topics, potentially for the June meeting.

7. Adjournment

Motion to adjourn by A. Galván, second by S. Kellogg. Motion carried unanimously.

Meeting adjourned by President St.Myers at 6:30pm.

Respectfully Submitted: Claire Parrish, Interim Director