



# Search Committee

Meeting Minutes

January 23, 2025

**1. Call to Order:** Chair St. Myers called the meeting of the McMillan Library Search Committee to order at 4:31p.m.

**2. Roll Call:**

Elizabeth St. Myers

Evan O'Day- *arrived at 4:32*

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 Committee will vote to go into closed session under Section 19.85(1)(c), Wis. Stats., which reads: "Considering employment, promotion, compensation or performance evaluation, data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and under Section 19.85(1)(e), Wis. Stats., which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

In closed session, the Committee will discuss next steps in the Library Director recruitment process.

The Committee will adjourn in closed session.

**4:32 p.m. Motion by A. Galván to move to closed session, second by C. O'Keefe. Roll call vote**

Elizabeth St. Myers- yes

Evan O'Day - yes

Conni O'Keefe- yes

Andrea Galván - yes

**Chair St. Myers adjourned the meeting at 5:42pm**