



# Search Committee

Meeting Minutes

January 30, 2025

**1. Call to Order:** Chair St. Myers called the meeting of the McMillan Library Search Committee to order at 5:15p.m.

**2. Roll Call:**

Elizabeth St. Myers

Evan O'Day

~~Conni O'Keefe~~ - excused

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; Ryan Hartman, HR Director; Shannon Schultz, SCLS 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 conduct interviews and discuss next steps in the Library Director recruitment process. The Committee will adjourn in closed session.

**5:16p.m. Motion by A. Galván to move to closed session, second by E. O'Day Roll call vote**

Elizabeth St. Myers- yes

Evan O'Day - yes

Conni O'Keefe- excused

Andrea Galván - yes

**Chair St. Myers adjourned the meeting at 7:29pm**

**Respectfully submitted: Claire Parrish, Interim Director**