

Plainview Public Library Board of Trustees

Tuesday November 17, 2020 7:00 PM

Members Present: Youlonda Loechler, Miranda Muller, Amy Appel, Adam Feils, Jeff Henry, Paul Eidenschink

Staff: Alice Henderson

The meeting was called to order by Youlonda at 7:01 PM. The meeting was held online due to COVID-19.

A motion was made by Jeff and seconded by Paul to approve the agenda. Motion carried unanimously via roll call vote.

A motion was made by Amy and seconded by Miranda to approve the consent agenda as follows:

- Board Minutes 10/20/2020
- Director's Report
- Children's Services Report-none
- Acknowledgement of Donations-none
- Recommend Trustee appointments for 2021-2023

Payment of Bills

A motion was made by Jeff and seconded by Adam to approve the Payables by Payee. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Discuss Foundation funds assignment: Discussion of \$3,000 to \$5,000 to keep in savings and invest anything beyond that in CDs.

Additional Discussion

Traffic is slower in winter months, so hours will move to 11:00 - 6:00 during the week.

Next meeting is set for December 15, 2020.

Motion to adjourn was made by Youlonda and seconded by Amy at 7:16 PM. Motion carried unanimously via roll call vote.