

Plainview Public Library

Connecting our Community with Information, Experiences, and Each Other

Plainview Public Library Board of Trustees

Tuesday March 15, 2022 7:00 PM

Members Present: Miranda Muller, Adam Feils, Paul Eidenschink, Ian McDonald

Members Not Present: Youlonda Loechler, Nicholas Ozment, Missy McRay

Staff: Alice Henderson

City Council Member: Lindsay Hammer-Bartley

The meeting was called to order by Paul at 7:00 PM. The meeting was held online due to COVID-19.

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

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

- Board Minutes 2/15/2022
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations (none)

Payment of Bills

A motion was made by Adam and seconded by Ian to approve the Payables by Payee in the amount of \$5,423.27. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Discuss Online Meetings: Members present did not have a strong preference either way, but did feel that Covid is a concern. Members decided to keep meetings as is for April and have input from other members at the next meeting.
- B. Library Staff Promotion: Jennifer Torres: A motion was made by Ian and seconded by Adam to approve the promotion in position and pay for Jennifer Torres. Motion carried unanimously via roll call vote.

Additional Discussion

Next meeting is set for April 19, 2022.

Motion to adjourn was made by Miranda and seconded by Ian at 7:12 PM. Motion carried unanimously via roll call vote.

Respectfully,
Miranda Muller