

Plainview Public Library Board of Trustees

Tuesday June 15, 2021 7:00 PM

Members Present: Miranda Muller, Amy Appel, Adam Feils, Youlonda Loechler

Members Not Present: Paul Eidenschink, Missy McRay, Nick Ozment

Staff: Alice Henderson

City Council Member:

The meeting was called to order by Youlonda at 7:02 PM. The meeting was held online due to COVID-19.

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

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

- Board Minutes 5/18/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Jurgenson

Payment of Bills

A motion was made by Youlonda and seconded by Amy to approve the Payables by Payee in the amount of \$6,952.37. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Preliminary Budget 2022: Preliminary budget discussed. A motion was made by Amy and seconded by Adam to approve the budget as proposed. Motion carried unanimously via roll call vote.

Additional Discussion

Next meeting is set for July 20, 2021.

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

Respectfully submitted,
Miranda Muller