

Plainview Public Library Board of Trustees

Tuesday August 17, 2021 7:00 PM

Members Present: Miranda Muller, Amy Appel, Adam Feils, Missy McRay, Paul Eidenschink, Nicholas Ozment

Members Not Present: Youlonda Loechler

Staff: Alice Henderson

City Council Member: Lindsay Hammer-Bartley

The meeting was called to order by Missy at 7:01 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 Amy and seconded by Miranda to approve the consent agenda as follows:

- Board Minutes 7/20/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Bowlocity Entertainment
 - Donations in Memory of Diane Kernler
 - Donations in Memory of Wayne Dittrich
 - Donations in Memory of Arich Herrmann

Payment of Bills

A motion was made by Amy and seconded by Missy to approve the Payables by Payee in the amount of \$5,506.60. Motion carried unanimously via roll call vote.

Unfinished Business

None

New Business

- A. Update Wall Art: A motion was made by Amy and seconded by Adam to approve Alice to move forward with Schad Tracy to update the Mission Statement on the wall. Motion carried unanimously via roll call vote.

Additional Discussion

Covid Update: Board meetings have moved back to virtual, employees are wearing masks, and indoor activities have been suspended.

Library patrons are liking the consistency in the library hours.

Next meeting is set for September 21, 2021.

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

Respectfully submitted,
Miranda Muller