

# Plainview Public Library

Connecting our Community with Information, Experiences, and Each Other

## Plainview Public Library Board of Trustees

Tuesday January 18, 2022 7:00 PM

**Members Present:** Youlonda Loechler, Miranda Muller, Missy McRay, Paul Eidenschink, Adam Feils, Ian McDonald, Nicholas Ozment

**Members Not Present:**

**Staff:** Alice Henderson

**City Council Member:**

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

Trustee Ian McDonald was sworn in.

Election of Officers:

- Youlonda volunteered as President
- Missy volunteered as Vice President
- Miranda volunteered as Secretary

A motion was made by Nick and seconded by Paul to approve officers. Motion carried unanimously via roll call vote.

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

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

- Board Minutes 12/21/21
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
  - Foresight Bank
  - Sandy and Keith Todd
  - In Honor of Steve and Lin Funk
  - David and Judy Knecht
- Foundation Report

### Payment of Bills

A motion was made by Missy and seconded by Miranda to approve the Payables by Payee in the amount of \$5,632.69. Motion carried unanimously via roll call vote.

### Unfinished Business

WiFi Hotspot: Discussion on wifi hotspot. The service is better. The board decided to move forward with the 4 original hotspots and promote them more so that the community can take more advantage of them.

### New Business

- A. Discuss Online Meetings: Open discussion was held about the meeting format. The board wants to keep an ongoing discussion about virtual meetings and in person meetings.
- B. Furniture Payment: A motion was made by Youlonda and seconded by Missy to approve the payment for the furniture in the amount of \$1,993.69.

### Additional Discussion

There is a water issue in the ceiling. Alice and the city know what the issue is and are working on a solution.

# Plainview Public Library

Connecting our Community with Information, Experiences, and Each Other

Next meeting is set for February 15, 2022.

Motion to adjourn was made by Missy and seconded by Miranda at 7:30 PM. Motion carried unanimously via roll call vote.