



Plainview Public Library Board of Trustees

Tuesday, May 20th, 2025, 7:00 PM

Members Present: Youlonda Loechler, Chad Gelner, Adam Feils, Ian McDonald, Mary Schneider, Nicholas Ozment

Member Not Present: Carla Tentis

Staff: Alice Henderson

City Council Member: Don Kuschel

The meeting was called to order by Youlonda at 7:00 PM.

A motion was made by Chad and seconded by Adam to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Mary and seconded by Chad to approve the board minutes from prior meeting of 4/15/2025. Motion carried unanimously.

A motion was made by Ian and seconded by Mary to approve the Consent Agenda including reports from staff and SELCO representatives and an acknowledgement of donations. Motion carried unanimously.

Unfinished business: none

New Business:

- A. Payment of Bills: A motion was made by Chad and seconded by Ian to approve the Payables by Payee report in the amount of \$9,225.19. Motion carried unanimously.
- B. Copier/Printer Costs: A motion was made by Adam and seconded by Nick to adjust the per page bulk printing rate to 20 cents on color print jobs of 50 pages or more in a single job. Motion carried unanimously.
- C. Strategic Plan Assessment: A motion was made by Ian and seconded by Chad to adopt the Library Vision, Mission, and Core Value statements. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments: None
- B. Next Regular Meeting set for 6/17/2025.

The meeting adjourned at 7:21 PM.

Respectfully submitted,

Ian McDonald

Secretary, Plainview Library Board of Trustees.