

Plainview Public Library Board of Trustees

Tuesday April 20, 2021 7:00 PM

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

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 Adam 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 3/16/2021
- Director's Report
- Plainview Volunteer League Report
- Acknowledgement of Donations
 - Dawn Rossman
- SELCO Quarterly Financial Report

Payment of Bills

A motion was made by Amy and seconded by Missy to approve the Payables by Payee in the amount of \$10,660.03. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Approve Hire of Library Assistant: A motion was made by Amy and seconded by Miranda to approve the hire of Vicki Kaupa in the roll of Library Assistant. Motion carried unanimously via roll call vote.

Next meeting is set for May 18, 2021.

Motion to adjourn was made by Adam and seconded by Amy at 7:10 PM. Motion carried unanimously via roll call vote.

Respectfully submitted,
Miranda Muller