



Plainview Public Library Board of Trustees

Tuesday April 15th, 2025, 7:00 PM

Members Present: Youlonda Loechler, Carla Tentis, Adam Feils, Ian McDonald, Mary Schneider, Nicholas Ozment

Member Not Present: Chad Gelner

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 Mary and seconded by Ian to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Carla and seconded by Adam to approve the board minutes from prior meeting of 3/18/2025. Motion carried unanimously.

A motion was made by Mary and seconded by Carla to approve the Consent Agenda including reports from staff and SELCO representatives and an acknowledgement of donations from Larry Gates (\$100). Motion carried unanimously.

Unfinished business: none

New Business:

- A. Payment of Bills: A motion was made by Ian and seconded by Nick to approve the Payables by Payee report in the amount of \$5,647.78. Motion carried unanimously.
- B. SELCO Foundation Deposit: A motion was made by Mary and seconded by Carla to deposit \$100 in the SELCO Foundation. Motion carried unanimously.
- C. Appoint SELCO/SELS Board Member: A motion was made by Ian and seconded by Carla to appoint Mary Schneider to the SELCO/SELS Board of Directors, term to expire July 2028. Motion carried unanimously.
- D. Library Investment Task Force: A motion was made by Ian and seconded by Adam to create a Task Force to explore investment options. Motion carried unanimously.
- E. Library Investment Task Force Members: A motion was made by Youlonda and seconded by Nick to name Adam, Ian, and Mary as members of the Task Force. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments: None
- B. Next Regular Meeting set for 5/20/2025.

The meeting adjourned at 7:24 PM.

Respectfully submitted,

Ian McDonald
Secretary, Plainview Library Board of Trustees.