



Plainview Public Library Board of Trustees

Tuesday March 21, 2023 7:00 PM

Members Present: Miranda Muller, Ian McDonald, Youlonda Loechler, Adam Feils

Members Not Present: Paul Eidenschink, Nicholas Ozment, Carla Tentis

Staff: Alice Henderson

City Council Member: Don Kuschel

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

Public Comments: No comments

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

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

- Board Minutes 2/21/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Larry Gates \$100
- SELCO/SELS & Foundation Reports (None)

Payment of Bills

A motion was made by Ian and seconded by Adam to approve the Payables by Payee in the amount of \$6,383.29. Motion carried unanimously.

Unfinished Business

New Business

- A. Foundation Withdrawal: A motion was made by Youlonda and seconded by Miranda to withdraw \$211.47 from the SELCO Foundation to pay for miscellaneous materials needed for the locker system. Motion carried unanimously
- B. State Statutes and Rules Pertaining to Libraries: Continued learning about legal responsibilities of library boards. Discussion about state statutes and rules.

Additional Discussion

Next meeting is set for April 18, 2023.

Motion to adjourn was made by Youlonda and seconded by Adam at 7:30 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees