



Plainview Public Library Board of Trustees

Tuesday February 20, 2024 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Ian McDonald, Chad Gelner, Carla Tentis, Adam Feils

Members Not Present: Nicholas Ozment

Staff: Alice Henderson

City Council Member:

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

A motion was made by Carla and seconded by Ian to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Chad and seconded by Adam to approve the board minutes from 1/16/2024. Motion carried unanimously.

A motion was made by Carla and seconded by Youlonda to approve the consent agenda as follows:

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - KBS
 - Kathie Sagissor
- SELCO/SELS & Foundation Reports

Unfinished Business

The CD that was up for reinvestment was reinvested as approved in the January 2024 meeting.

New Business

- A. Payment of Bills: A motion was made by Ian and seconded by Miranda to approve the Payables by Payee in the amount of \$9,432.90. Motion carried unanimously.
- B. Approve SELCO Foundation Withdrawal: A motion was made by Miranda and seconded by Chad to approve the foundation withdrawal to reimburse the City of Plainview for the bookcase project. Motion carried unanimously.
- C. ILS Agreement: A motion was made by Carla and seconded by Adam to approve the one (1) year ILS agreement. Motion carried unanimously.
- D. Policy Committee: A motion was made by Youlonda and seconded by Chad to create a sub-committee to create an art policy. Members are Carla, Adam, Ian. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments (None)
- B. Next Regular Meeting is 3/19/2024

Motion to adjourn was made by Youloda and seconded by Ian at 7:26 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees