



Plainview Public Library Board of Trustees

Tuesday, September 17, 2024 7:00 PM

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

Members Not Present: Chad Gelner, Carla Tentis

Staff: Alice Henderson

City Council Member: Don Kuschel

The meeting was called to order by Youlonda at 7:01 PM.

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

Public Comments: No comments

A motion was made by Nick and seconded by Ian to approve the board minutes from 8/20/2024. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations (None)
- SELCO/SELS & Foundation Reports (None)

Unfinished Business

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 \$5,349.12. Motion carried unanimously.
- B. SELCO Foundation Withdrawal: A motion was made by Miranda and seconded by Nick to approve the reimbursement to the City of Plainview in the amount of \$10,028.50. Motion carried unanimously.
- C. SELCO Foundation Investment: A motion was made by Adam and seconded by Ian to approve the reinvestment of a mature CD by transfer of \$8,000.00 to savings and \$5,817.11 in a new CD with the best interest rate. Motion carried unanimously.
- D. Entry Door Service Proposal: Item scratched, the base service proposal was completed.
- E. BDS Down Payment Authorization: A motion was made by Ian and seconded by Miranda to approve the full payment of service work performed by BDS. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments:
- B. Next Regular Meeting is 10/15/2024

The meeting adjourned at 7:12.

Respectfully submitted,
Miranda Muller

Secretary, Plainview Library Board of Trustees