

Plainview Public Library Board of Trustees

Tuesday December 21, 2021 7:00 PM

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

Members Not Present: Paul Eidenschink

Staff: Alice Henderson

City Council Member: Lindsay Hammer-Bartley

The meeting was called to order by Youlonda at 7:00 PM. The meeting was held online due to COVID-19.

A motion was made by Amy and seconded by Miranda to approve the agenda. Motion carried unanimously via roll call vote.

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

- Board Minutes 11/16/2021, 12/02/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Wayne Dittrich Memorial
 - Kathie Tradup
 - Chad Schmit Memorial

Payment of Bills

A motion was made by Amy and seconded by Missy to approve the Payables by Payee in the amount of \$5,373.33. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Approve Cleaning Contract: A motion was made by Youlonda and seconded by Missy to approve the cleaning contract as written. Motion carried unanimously via roll call vote.
- B. Approve Foundation Payment for Wall Art: A motion was made by Miranda and seconded by Amy to approve the payment from the Foundation for the wall art. Motion carried unanimously via roll call vote.
- C. Discuss Furniture Purchase: A motion was made by Miranda and seconded by Amy to approve the purchase of the loveseat and two (2) chairs. Motion carried unanimously via roll call vote.
- D. Discuss WiFi Hotspot Program: General discussion about the program, the service issues, the potential new cost and how the program was serving the community. A motion was made by Youlonda and seconded by Missy to discontinue the program and revisit this decision in June. Motion carried unanimously via roll call vote.

Additional Discussion

Next meeting is set for January 18, 2022.

Motion to adjourn was made by Amy and seconded by Adam at 7:27 PM. Motion carried unanimously via roll call vote.