



Plainview Public Library Board of Trustees

Tuesday November 21, 2023 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Paul Eidenschink, Ian McDonald, Nicholas Ozment

Members Not Present: Carla Tentis, Adam Feils

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 Paul and seconded by Nick to approve the agenda. Motion carried unanimously.

A motion was made by Ian and seconded by Paul to approve the board minutes from 10/17/23. Motion carried unanimously.

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

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

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 \$6,266.79. Motion carried unanimously.
- B. Change of Existing SELCO Foundation Deposits: A motion was made by Youlonda and seconded by Ian to reinvest \$2,686.48 to a new CD. Motion carried unanimously.
- C. Recommend New Trustee: A motion was made by Miranda and seconded by Nick to approve the new trustee appointments as recommended. Motion carried unanimously.
- D. Goal Setting for 2024: Discussion of goals and board goals.
- E. Approve Final Budget: A motion was made by Youlonda and seconded by Ian to approve the budget with potential deductions in the automation category. Motion carried unanimously.
- F. Donation: A motion was made by Youlonda and seconded by Miranda to approve the designation of a \$3,000.00 donation towards library furniture. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments
 - a. Paul would like to thank everyone for the chance to participate on the Library Board.
- B. Next Regular Meeting is 12/19/2023

Motion to adjourn was made by Paul and seconded by Miranda at 7:42 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller, Secretary, Plainview Library Board of Trustees