



Plainview Public Library Board of Trustees

Tuesday October 17, 2023 7:00 PM

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

Members Not Present: 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 Paul and seconded by Adam to approve the agenda. Motion carried unanimously.

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

- Board Minutes 9/19/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations (None)
- SELCO/SELS & Foundation Reports

Payment of Bills

A motion was made by Adam and seconded by Youlonda to approve the Payables by Payee in the amount of \$4,031.49. Motion carried unanimously.

Unfinished Business

New Business

- A. Director Performance Review: Performance review team will consist of Miranda, Nick and Youlonda

Additional Discussion

Next meeting is set for November 21, 2023.

Motion to adjourn was made by Ian and seconded by Adam at 7:20 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees