

Plainview Public Library Board of Trustees

Tuesday June 16, 2020 7:00 PM

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

Staff: Alice Henderson

The meeting was called to order by Youlonda at 7:01 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 Missy and seconded by Youlonda to approve the consent agenda as follows:

- Board Minutes 5/19/2020
- Director's Report
- Children's Services Report
- Library Statistical Report-none
- Acknowledgement of Donations-Tentis
- Accept Designated Donation
- Accept Rochester Area Foundation Grant
- Approve Agreement to Participate in the SELCO Integrated Library System

Payment of Bills

A motion was made by Youlonda and seconded by Adam to approve the Payables by Payee. Motion carried unanimously via roll call vote.

Unfinished Business

None

New Business

None

Additional Discussion

Appointment hours and evening open hours are going good, patrons are utilizing both.

Next meeting is set for July 21, 2020.

Motion to adjourn was made by Missy and seconded by Amy at 7:08 PM. Motion carried unanimously via roll call vote.