

Plainview Public Library Board of Trustees

Tuesday December 15, 2020 7:00 PM

Members Present: Youlonda Loechler, Miranda Muller, Missy McRay, Jeff Henry, Paul Eidenschink

Staff: Alice Henderson

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 Missy and seconded by Miranda to approve the agenda. Motion carried unanimously via roll call vote.

A motion was made by Jeff and seconded by Youlonds to approve the consent agenda as follows:

- Board Minutes 11/17/2020
- Director's Report
- Children's Services Report-none
- Acknowledgement of Donations-none

Payment of Bills

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

Unfinished Business

All reviews are completed and will go on file at the city on 12/16/20.

New Business

- A. Cleaning Contract: A motion was made by Youlonda and seconded by Missy to approve the contract as proposed. Motion carried unanimously via roll call vote.

Next meeting is set for January 19, 2021.

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