

Plainview Public Library Board of Trustees

Tuesday February 16, 2021 7:00 PM

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

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

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

- Board Minutes 1/19/2021
- Director's Report
- Plainview Volunteer League Report
- Acknowledgement of Donations
 - Kent and Bea Harrington
 - Bruce Kreofsky and Sons, Inc
 - Gloria Cavaganetto

Payment of Bills

A motion was made by Missy and seconded by Paul to approve the Payables by Payee in the amount of \$5,798.90. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Approve 2020 Minnesota Public Library Annual Report: A motion was made by Amy and seconded by Missy to authorize President Youlonda to sign the 2020 Annual Report for the Minnesota Department of Education. Motion carried unanimously via roll call vote.
- B. Bylaws Amendment-First Reading: Discussion and questions on first review of bylaws update.
- C. Approve signing the SELCO Public Library Membership Agreement: A motion was made by Missy and seconded by Miranda to authorize President Youlonda to sign the SELCO Public Library Membership Agreement. Motion carried unanimously via roll call vote.

Next meeting is set for March 16, 2021.

Motion to adjourn was made by Youlonda and seconded by Missy at 7:11 PM. Motion carried unanimously via roll call vote.

Respectfully submitted,
Miranda Muller