



Plainview Public Library Board of Trustees

Tuesday, June 17th, 2025, 7:00 PM

Members Present: Youlonda Loechler, Carla Tentis, Chad Gelner, Adam Feils, Ian McDonald, Mary Schneider, Nicholas Ozment

Member Not Present: None

Staff: Alice Henderson

City Council Member: Don Kuschel

The meeting was called to order by Youlonda at 7:00 PM.

A motion was made by Carla and seconded by Ian to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Mary and seconded by Chad to approve the board minutes from prior meeting of 5/20/2025. Motion carried unanimously.

A motion was made by Chad and seconded by Carla to approve the Consent Agenda including reports from staff and SELCO representatives and an acknowledgement of donations. Motion carried unanimously.

Unfinished business: None

New Business:

- A. Payment of Bills: A motion was made by Mary and seconded by Ian to approve the Payables by Payee report in the amount of \$5,990.11. Motion carried unanimously.
- B. SELCO Foundation Decision: A motion was made by Adam and seconded by Mary to move the Plainview Library's investments to SMIF as a part of the SELCO Foundation transition. Motion carried unanimously.
- C. Agreement to Participate in the SELCO ILS: A motion was made by Chad and seconded by Carla to approve the Agreement to Participate in the SELCO Integrated Library System for FY2026. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments: Nick shared an invitation for community members to attend a meeting regarding the All Neighbors Project being held by the University of Minnesota Extension next Tuesday with the intent to inform the other Trustees of its existence and to forestall an inadvertent quorum if more than three Trustees happened to attend.
- B. Next Regular Meeting set for 7/15/2025.

The meeting adjourned at 7:30 PM.

Respectfully submitted,
Ian McDonald

Secretary, Plainview Library Board of Trustees.