



Plainview Public Library Board of Trustees

Tuesday April 16, 2024 7:00 PM

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

Members Not Present:

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 Miranda and seconded by Adam to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Carla and seconded by Ian to approve the board minutes from 3/19/2024. Motion carried unanimously.

A motion was made by Chad and seconded by Carla to approve the consent agenda as follows:

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations: Kathie Saggisor
- SELCO/SELS & Foundation Reports (none)

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Chad and seconded by Youlonda to approve the Payables by Payee in the amount of \$4,552.81. Motion carried unanimously.
- B. Gifts Policy and Temporary Art Display Policy: A motion was made by Ian and seconded by Adam to approve the amendments to the Gifts Policy. Motion carried unanimously. A motion was made by Miranda and seconded by Ian to approve the new Temporary Art Display Policy as written. Motion carried with 6 Aye and 1 Nay.
- C. Mobile Hotspot Lending Policy: A motion was made by Adam and seconded by Carla to approve the amendments to the Mobile Hotspot Lending Policy as written. Motion carried unanimously.
- D. Chair Replacement for West Bump-Out: A motion was made by Chad and seconded by Nick to approve the purchase of nine chairs to update the seating in the west bump-out. Motion carried unanimously.
- E. A motion was made by Miranda and seconded by Nick to create a task force group to review position descriptions. The group will be made up of Youlonda Loechler, Chad Gelner and Ian McDonald. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments (None)
- B. Next Regular Meeting is 5/21/2024

Motion to adjourn was made by Carla and seconded by Ian at 7:43 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees