

Plainview Public Library Board of Trustees

Tuesday October 20, 2020 7:00 PM

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

Staff: Alice Henderson

The meeting was called to order by Youlonda at 7:04 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 Miranda and seconded by Adam to approve the consent agenda as follows:

- Board Minutes 9/15/2020
- Director's Report
- Children's Services Report-none
- Foundation Report-Quarter ending September 30, 2020
- Acknowledgement of Donations-none

Payment of Bills

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

Unfinished Business

- A. Discuss Tile Replacement: Another estimate was received for tile work at about the same cost as the first estimate. The board thought the best course of action at this time was to sell the tile.

New Business

- A. Director Performance Review Process: The three person group for the review process will be Youlonda, Miranda and Jeff.
- B. Approval of payment to Schad Tracy Signs: A motion was made by Amy and seconded by Adam to approve the payment to Schad Tracy. Motion carried unanimously via roll call vote.

Next meeting is set for November 17, 2020.

Motion to adjourn was made by Amy and seconded by Youlonda at 7:16 PM. Motion carried unanimously via roll call vote.