



Plainview Public Library Board of Trustees

Tuesday March 18th, 2025, 7:00 PM

Members Present: Youlanda 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 Youlanda at 7:00 PM.

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

Public Comments: No comments

A motion was made by Chad and seconded by Adam to approve the board minutes from prior meeting of 2/18/2025. Motion carried unanimously.

A motion was made by Mary and seconded by Carla to approve the Consent Agenda including reports from staff and SELCO representatives. Motion carried unanimously.

Unfinished business: none

New Business:

- A. Payment of Bills: A motion was made by Ian and seconded by Chad to approve the Payables by Payee report in the amount of \$9,130.85. Motion carried unanimously.
- B. 2024 Minnesota Public Library Annual Report: A motion was made by Mary and seconded by Carla to approve and submit the 2024 Annual Report for the Minnesota Department of Education in accordance with Minnesota Statute 134.13. Motion carried unanimously.
- C. SELCO Foundation Investment: A motion was made by Adam and seconded by Ian to reinvest \$20,000 of a maturing CD at best rate available. Motion carried unanimously.
- D. SELCO Public Library Membership Agreement: A motion was made by Chad and seconded by Nick to approve and sign the SELCO – Public Library Membership Agreement. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments: None
- B. Next Regular Meeting set for 4/15/2025.

The meeting adjourned at 7:25 PM.

Respectfully submitted,

Ian McDonald

Secretary, Plainview Library Board of Trustees.