



Plainview Public Library

Connecting Our Community With Information, Experiences, and Each Other

Plainview Public Library Board of Trustees

Tuesday, August 15, 2023 7:00 PM

Members Present: Miranda Muller, Adam Feils, Youlonda Loechler, Carla Tentis, Paul Eidenschink

Members Not Present: Ian McDonald, Nicholas Ozment

Staff: Alice Henderson

City Council Member: Don Kuschel

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

Public Comments: No comments

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

A motion was made by Adam and seconded by Youlonda to approve the consent agenda as follows:

- Board Minutes 7/18/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Laurie Timm
- SELCO/SELS & Foundation Reports

Payment of Bills

A motion was made by Miranda and seconded by Paul to approve the Payables by Payee in the amount of \$6,642.31. Motion carried unanimously.

Unfinished Business

New Business

- Approve Preliminary Budget 2024: A motion was made by Carla and seconded by Youlonda to approve the 2024 budget as written. Motion carried unanimously.

Additional Discussion

Next meeting is set for September 19, 2023.

Motion to adjourn was made by Adam and seconded by Paul at 8:12 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees