



Plainview Public Library Board of Trustees

Tuesday, November 18, 2025, 7:00 PM

Members Present: Adam Feils, Ian McDonald, Mary Schneider, Nicholas Ozment, Gary Melbostad, Carla Tentis

Member Not Present: Chad Gelner

Staff: Alice Henderson

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

Public Comments: No comments

Consent Agenda: A motion was made by Adam and seconded by Gary to approve the Consent Agenda including board minutes, payables reports, reports from staff and SELCO representatives and an acknowledgement of donations. Motion carried unanimously.

Unfinished business: None

New Business:

- A. **Trustee Recommendations:** A motion was made by Nick and seconded by Carla to recommend appointment of Annie Jurrens, Beckie Kronebusch, and Gary Melbostad as 2026-2028 Library Trustees. Motion carried unanimously.
- B. **Goal Setting for 2026:** There was a general discussion of overall goals for 2026. The Library Board's portion will include a review of library policies and the performance review process for the Library Director.
- C. **Payscale 2026:** A motion was made by Mary and seconded by Adam to approve the 2026 payscale. Motion carried unanimously.
- D. **Budget 2026:** A motion was made by Adam and seconded by Ian to approve the 2026 budget. Motion carried unanimously.
- E. **Wonderbooks Purchase:** A motion was made by Ian and seconded by Gary to purchase and submit invoices for Wonderbooks with the total not to exceed \$7100. Motion carried unanimously.
- F. **Vox Books Purchase:** A motion was made by Mary and seconded by Adam to purchase and submit invoices for Wonderbooks with the total not to exceed \$3100. Motion carried unanimously.
- G. **Pillar Booth:** There was a general discussion of the need for private meeting space within the library. Pillar Booth was presented as an option that would fit in an unutilized space in the children's room.

Announcements

- A. **Trustee or Staff Comments:** No comments
- B. **Next Regular Meeting** set for 12/16/2025.

The meeting adjourned at 7:39 PM.

Respectfully submitted,
Ian McDonald
Secretary, Plainview Library Board of Trustees
Transcribed by Alice Henderson
Director, Plainview Public Library