



Plainview Public Library Board of Trustees

Tuesday October 15, 2024 7:00 PM

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

Members Not Present: Carla Tentis

Staff: Alice Henderson

City Council Member: Don Kuschel

The meeting was called to order by Youlonda at 7:01 PM.

A motion was made by Adam and seconded by Ian 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 9/17/2024. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
- SELCO/SELS & Foundation Reports

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Miranda and seconded by Nick to approve the Payables by Payee in the amount of \$5,146.53. Motion carried unanimously.
- B. Library Director Performance Review Task Force: A motion was made by Nick and seconded by Miranda to approve the members of the task force consisting of Youlonda Loechler, Ian McDonald and Chad Gelner. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments
- B. Next Regular Meeting is 11/19/2024

The meeting adjourned at 7:12.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees