

Plainview Public Library Board of Trustees

Tuesday July 20, 2021 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Missy McRay, Paul Eidenschink, Nicholas Ozment

Members Not Present :Adam Feils, Amy Appel

Staff: Alice Henderson

City Council Member:

The meeting was called to order by Youlonda at 7:02 PM.

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

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

- Board Minutes 6/15/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations-None

Payment of Bills

A motion was made by Paul and seconded by Miranda to approve the Payables by Payee in the amount of \$5,030.53. Motion carried unanimously.

Unfinished Business

New Business

- A. Library Service Hours: Observance of Juneteenth: Discussion to clarify that the library would observe June 19 as a holiday, but council would determine if it would be a paid holiday. A motion was made by Nicholas and seconded by Missy to approve the observance of June 19 as a holiday. Motion carried unanimously.

Additional Discussion

Next meeting is set for August 17, 2021.

Motion to adjourn was made by Missy and seconded by Youlonda at 7:09 PM. Motion carried unanimously.

Respectfully submitted,
Miranda Muller