

Plainview Public Library

Connecting our Community with Information, Experiences, and Each Other

Plainview Public Library Board of Trustees

Tuesday February 15, 2022 7:00 PM

Members Present: Youlonda Loechler, Miranda Muller, Missy McRay, Adam Feils, Nicholas Ozment

Members Not Present: Paul Eidenschink, Ian McDonald,

Staff: Alice Henderson

City Council Member: Lindsay Hammer-Bartley

The meeting was called to order by Youlonda at 7:00 PM. The meeting was held online due to COVID-19.

A motion was made by Missy and seconded by Miranda to approve the agenda. Motion carried unanimously via roll call vote.

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

- Board Minutes 1/18/2022
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Bruce Kreofsky and Sons, Inc.

Payment of Bills

A motion was made by Missy and seconded by Youlonda to approve the Payables by Payee in the amount of \$4,865.21. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Approve 2021 Minnesota Public Library Annual Report: A motion was made by Missy and seconded by Miranda to approve the report as written and authorize Youlonda to sign the report. Motion carried unanimously via roll call vote.
- B. Approve Printer Copier Proposal: A motion was made by Missy and seconded by Nick to authorize Alice Henderson to accept the printer/copier as recommended. Motion carried unanimously via roll call vote.

Additional Discussion

Next meeting is set for March 15, 2022.

Motion to adjourn was made by Youlonda and seconded by Adam at 7:12 PM. Motion carried unanimously via roll call vote.

Respectfully submitted,
Miranda Muller