



Plainview Public Library Board of Trustees

Tuesday May 16, 2023 7:00 PM

Members Present: Miranda Muller, Ian McDonald, Nicholas Ozment, Carla Tentis, Adam Feils, Paul Eidenschink

Members Not Present: Youlonda Loechler

Staff: Alice Henderson

City Council Member: Don Kuschel

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

Public Comments (None)

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

A motion was made by Miranda and seconded by Paul to approve the consent agenda as follows:

- Board Minutes 4/18/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations (None)
- SELCO/SELS & Foundation Reports (None)

Payment of Bills

A motion was made by Paul and seconded by Carla to approve the Payables by Payee in the amount of \$6,051.44. Motion carried unanimously.

Unfinished Business (None)

New Business

- A. Rob-See-Co Rural Library Grant: A motion was made by Adam and seconded by Ian to approve the submittal of the grant application. Motion carried unanimously.
- B. Discussion of Federal rules and laws as it relates to a governing library board.

Additional Discussion

Next meeting is set for May 16, 2023.

Motion to adjourn was made by Carla and seconded by Paul at 7:18 PM. Motion carried unanimously.

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

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees