

Plainview Public Library Board of Trustees

Thursday October 19, 2021 7:00 PM

Members Present: Miranda Muller, Amy Appel, Missy McRay, Nicholas Ozment, Youlonda Loechler

Members Not Present: Adam Feils, Paul Eidenschink

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 Youlonda and seconded by Missy to approve the consent agenda as follows:

- Board Minutes 9/23/2021, 9/27/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Donation in Memory of Wayne Dittrich
- Foundation Report-Quarter ending September 30, 2021

Payment of Bills

A motion was made by Amy and seconded by Miranda to approve the Payables by Payee in the amount of \$5,102.30. Motion carried unanimously via roll call vote.

Unfinished Business

None

New Business

1. Director Performance Review Process: The three person group for the review process will be Youlonda, Miranda and Amy.
2. General discussion of goals set forth by Alice.

Additional Discussion

None

Next meeting is set for November 16, 2021.

Motion to adjourn was made by Missy and seconded by Amy at 7:13 PM. Motion carried unanimously via roll call vote.

Respectfully submitted,
Miranda Muller