

Plainview Public Library Board of Trustees

Tuesday, May 15, 2018 7:00 p.m.

Members Present: Amy Appel, George Czapiewski, Mary Schneider, Carla Tentis

Staff: Alice Henderson

City Council Representative: N/A

The meeting was called to order by Mary at 7:02 p.m.

A motion was made by Amy and seconded by George to approve the agenda. Motion carried.

A motion was made by Carla and seconded by George to approve the consent agenda as follows below. Motion carried.

- A. Library Board Minutes – 4/17/2018
- B. May Building Update
- C. Library Statistical Report
- D. Library Goals Update

Payment of Bills:

A motion was made by Amy and seconded by Carla to approve the payment of bills. Motion carried.

New Business:

- A. Approve Code of Conduct Revisions
Board members discussed the proposed changes to the Plainview Public Library Code of Conduct. A motion was made by Carla and seconded by Amy to approve the code of conduct. Motion carried.
- B. Discussion of Donation Tree
The donation tree in the lobby of the Plainview Public Library will likely need to be moved due to upcoming renovations at the library. Board members discussed options. This topic will continue to be discussed at future meetings.

The next regular board meeting was set for Tuesday, June 19 at 7:00 p.m.

A motion was made by Amy and seconded by George to adjourn the meeting at 7:57 p.m. Motion carried.

Respectfully Submitted,
Carla Tentis