



Plainview Public Library Board of Trustees

Tuesday, February 21, 2023 7:00 PM

Members Present: Miranda Muller, Ian McDonald, Youlonda Loechler, Nicholas Ozment, Adam Feils, Carla Tentis

Members Not Present: Paul Eidenschink

Staff: Alice Henderson

City Council Member: Don Kuschel

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

Public Comments: None

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

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

- Board Minutes 1/17/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Bruce Kresofsky and Sons, Inc. \$500
- SELCO/SELS & Foundation Reports (none)

Payment of Bills

A motion was made by Miranda and seconded by Youlonda to approve the Payables by Payee in the amount of \$7,784.86. Motion carried unanimously.

Unfinished Business: None

New Business

- A. 2022 Minnesota Public Library Annual Report: A motion was made by Carla and seconded by Youlonda to approve the 2022 Annual Report as written. Motion carried unanimously.
- B. Foundation Withdrawal: A motion was made by Adam and seconded by Ian to withdraw \$4,140.00 from the SELCO Foundation to pay for the locker system. Motion carried unanimously.

Additional Discussion

Next meeting is set for March 23, 2023.

Motion to adjourn was made by Youlonda and seconded by Adam at 7:08 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller
Secretary, Plainview Library Board of Trustees