



Plainview Public Library Board of Trustees

Tuesday January 16, 2024 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Ian McDonald, Chad Gelner, Carla Tentis, Adam Feils

Members Not Present: Nicholas Ozment

Staff: Alice Henderson

City Council Member: Don Kuschel

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

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

Trustee Chad Gelner was sworn in.

Election of Officers:

- Youlonda volunteered as President
- Adam volunteered as Vice President
- Miranda volunteered as Secretary

A motion was made by Youlonda and seconded by Chad to approve officers. Motion carried unanimously.

Public Comments: No comments

A motion was made by Carla and seconded by Adam to approve the board minutes from 12/19/2023 with a noted change of the next meeting date to 1/16/2024. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Susan Ihrke
 - Keith and Sandy Todd
- SELCO/SELS & Foundation Reports

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Ian and seconded by Youlonda to approve the Payables by Payee in the amount of \$5,506.84. Motion carried unanimously.
- B. Review Capital Improvement Plan: Review of improvement plan and discussion of gathering estimates to begin looking at the costs of improvements. During our discussion, it was noted that one of the CDs would need to be reinvested shortly. A motion was made by Youlonda and seconded by Chad to move \$5,000.00 of that CD to savings and reinvest the remaining amount at the best rate available. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments (None)
- B. Next Regular Meeting is 2/20/2024

Motion to adjourn was made by Youloda and seconded by Carla at 7:47 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees