

Plainview Public Library Board of Trustees

Tuesday July 21, 2020 7:00 PM

Members Present: Youlonda Loechler, Miranda Muller, Adam Feils, Missy McRay, Jeff Henry

Staff: Alice Henderson

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 Jeff and seconded by Miranda to approve the agenda. Motion carried unanimously via roll call vote.

A motion was made by Missy and seconded by Youlonda to approve the consent agenda as follows:

- Board Minutes 6/16/2020
- Director's Report
- Children's Services Report
- Library Statistical Report-none
- Acknowledgement of Donations-none

Payment of Bills

A motion was made by Jeff and seconded by Missy to approve the Payables by Payee. Motion carried unanimously via roll call vote.

Unfinished Business

None

New Business

- A. Accept Landscaping Proposal: Work must be completed by August 15, 2020 and in 4 days or less. A motion was made by Youlonda and seconded by Adam to approve Sargent's proposal as written. Motion carried unanimously via roll call vote.

Additional Discussion

Working to see if the CARES act can fund some or all of the remaining money needed for the self-check machine.

Next meeting is set for August 18, 2020.

Motion to adjourn was made by Youlonda and seconded by Missy at 7:12 PM. Motion carried unanimously via roll call vote.