

**Extract of Minutes
Board of Trustees
Plainview Public Library
Plainview, Minnesota**

Pursuant to due call and notice thereof, a regular meeting of the Board of Trustees of the Plainview Public Library, Plainview, Minnesota, was duly held at the Library in said city on the 19th day of December, 2023.

The following members were present: Youlonda Loechler, Adam Feils, Miranda Muller, Ian McDonald, Nick Ozment, Carla Tentis

and the following were absent: Paul Eidenschink

Member McDonald introduced the following resolution and moved its adoption:

To approve the December bills as presented in the report "Payables by Payee," for a total amount of \$6223.73.

The motion for the adoption of the foregoing resolution was duly seconded by member Ozment, and upon a vote being taken thereon, the following voted in favor thereof: all

and the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF WABASHA
CITY OF PLAINVIEW

I, the undersigned, being the duly qualified and acting director of the Plainview Public Library, Plainview, Minnesota, **DO HEREBY CERTIFY** that I have compared the attached and foregoing extract of minutes with the original thereof on file in the Library office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Board of Trustees of said Library, duly called and held on the date therein indicated.

WITNESS my hand this 19th of December, 2023.

A handwritten signature in dark ink, appearing to read "Alice L. Henderson", is written over a horizontal line.

Alice L. Henderson
Library Director