



Plainview Public Library Board of Trustees

Tuesday, July 18, 2023 7:00 PM

Members Present: Miranda Muller, Nicholas Ozment, Adam Feils, Youlonda Loechler, Carla Tentis, Paul Eidenschink

Members Not Present: Ian McDonald

Staff: Alice Henderson

City Council Member: Don Kuschel

SELCO Staff: Krista Ross

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

Public Comments (None)

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

A motion was made by Adam and seconded by Nick to approve the consent agenda as follows:

- Board Minutes 6/20/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations (None)
- 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 \$5,538.34. Motion carried unanimously.

Unfinished Business

New Business

- Discussion with SELCO Executive Director Krista Ross: Presentation and discussion lead by Krista Ross on SELCO. Topics discussed were: Designation, Revenue Sources, Stakeholder Perspectives
- Preliminary Budget 2024: Discussion of preliminary budget and future capital improvements. Budget updates and changes for August meeting.

Additional Discussion

Next meeting is set for August 15, 2023.

Motion to adjourn was made by Carla and seconded by Adam at 8:08 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees