

Plainview Public Library Board of Trustees

Tuesday January 18, 2021 7:00 PM

Members Present: Youlonda Loechler, Miranda Muller, Missy McRay, Paul Eidenschink, Amy Appel, Adam Feils

Staff: Alice Henderson

City Council Member: Lindsay Hammer-Bartley

The meeting was called to order by Youlonda at 7:00 PM. The meeting was held online due to COVID-19.

Trustee Eidenschink was sworn in.

Election of Officers:

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

A motion was made by Amy and seconded by Paul to approve officers. Motion carried unanimously via roll call vote.

A motion was made by Miranda and seconded by Missy to approve the agenda. Motion carried unanimously via roll call vote.

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

- Board Minutes 12/15/20
- Director's Report
- Plainview Volunteer League Report
- Acknowledgement of Donations
 - Foresight Bank
 - Sandy Todd
 - Connie Welti
 - David and Judy Knecht
 - Noa and Maya Funk
 - Bob and Sue Tangen

Payment of Bills

A motion was made by Missy and seconded by Amy to approve the Payables by Payee in the amount of \$6,251.64. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Foundation Quarterly Report Update: Foundation representative, Mary Schneider, will retain \$3000 in savings and invest the remaining balance at the best rate that allows for something to come due within a year.

Next meeting is set for February 16, 2021.

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