

Plainview Public Library Board of Trustees

Tuesday May 18, 2021 7:00 PM

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

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.

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

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

- Board Minutes 4/20/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Anonymous
 - Plainview Mayo Clinic
 - Bob & Sue Tangen

Payment of Bills

A motion was made by Youlonda and seconded by Amy to approve the Payables by Payee in the amount of \$4,327.64. Motion carried unanimously via roll call vote.

Unfinished Business

None

New Business

- A. Vision and Mission Statements: A motion was made by Youlonda and seconded by Missy to approve the vision and mission statements as written. Motion carried unanimously via roll call vote.

Additional Discussion

- The Library received a \$700.00 grant from the Plainview Area Foundation. While the grant did not have a specific use, funds will be used towards programming and outreach.
- The library mask policy has aligned with the state mandate and will not require masks.
- Patrons really like the curbside pickup option, so that will continue for those that would like to use it.

Next meeting is set for June 15, 2021.

Motion to adjourn was made by Amy and seconded by Missy at 7:14 PM. Motion carried unanimously via roll call vote.

Respectfully submitted,
Miranda Muller