



Plainview Public Library Board of Trustees

Tuesday March 19, 2024 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Ian McDonald, Chad Gelner, Carla Tentis, Nicholas Ozment

Members Not Present: Adam Feils

Staff: Alice Henderson

City Council Member: Don Kuschel

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

A motion was made by Chad and seconded by Carla to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Chad and seconded by Miranda to approve the board minutes from 2/20/2024. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Laurie Timm
- SELCO/SELS & Foundation Reports (none)

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Ian and seconded by Chad to approve the Payables by Payee in the amount of \$8,616.25. Motion carried unanimously.
- B. MN Public Library Annual Report 2023: A motion was made by Chad and seconded by Miranda to approve the MN Public Library Annual Report 2023 as written for signature and submittal.. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments (None)
- B. Next Regular Meeting is 4/16/2024

Motion to adjourn was made by Carla and seconded by Ian at 7:17 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees