



Plainview Public Library Board of Trustees

Tuesday August 20, 2024 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Chad Gelner, Carla Tentis, Nicholas Ozment, Adam Feils

Members Not Present: Ian McDonald

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 Nick to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Miranda and seconded by Adam to approve the board minutes from 7/16/2024. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Pamela Peterson
- SELCO/SELS & Foundation Reports

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Miranda and seconded by Chad to approve the Payables by Payee in the amount of \$14,757.72. Motion carried unanimously.
- B. Preliminary 2025 Budget: A motion was made by Chad and seconded by Carla to approve the budget as written. Motion carried unanimously.
- C. Library Director Performance Review Process: Discussion of internal review process for the Library Director and discussion of changing the layout of the actual performance review.

Announcements

- A. Trustee or Staff Comments: Youlonda is working on revisions to the Library Director performance review.
- B. Next Regular Meeting is 9/17/2024

Motion to adjourn was made by Carla and seconded by Miranda at 7:38 PM. Motion carried unanimously.

Respectfully submitted,
Miranda Muller
Secretary, Plainview Library Board of Trustees