

Plainview Public Library Board of Trustees

Tuesday, November 16, 2021 7:00 PM

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

Members Not Present: Missy McRay, Nicholas Ozment

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 Amy and seconded by Miranda to approve the agenda. Motion carried unanimously via roll call vote.

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

- Board Minutes 10/19/2021
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Thomas and Ann Theis (In memory of Wayne Dittrich)
 - Lone Jacobs

Payment of Bills

A motion was made by Paul and seconded by Amy to approve the Payables by Payee in the amount of 6,071.98. Motion carried unanimously via roll call vote.

Unfinished Business

New Business

- A. Recommendation Trustee Appointments: A motion was made by Youlonda and seconded by Amy to recommend the trustee appointments of Ian McDonald and Miranda Muller to the city council.
- B. Library Director Performance Review Update: Alice's review has been completed and will be turned in to be filed in her employee file.

Additional Discussion

Next meeting is set for December 21, 2021.

Motion to adjourn was made by Youlonda and seconded by Amy at 7:05 PM. Motion carried unanimously via roll call vote.