



Plainview Public Library Board of Trustees

Tuesday April 18, 2023 7:00 PM

Members Present: Miranda Muller, Ian McDonald, Youlonda Loechler, Adam Feils, Paul Eidenschink

Members Not Present: Nicholas Ozment, Carla Tentis

Staff: Alice Henderson

City Council Member: Don Kuschel

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

Public Comments (None)

A motion was made by Paul and seconded by Adam to approve the agenda. Motion carried unanimously.

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

- Board Minutes 3/21/2023
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Bob and Sue Tangen In Memory of Jarvis Anderson \$40
- SELCO/SELS & Foundation Reports

Payment of Bills

A motion was made by Youlonda and seconded by Miranda to approve the Payables by Payee in the amount of \$5,316.07. Motion carried unanimously.

Unfinished Business (None)

New Business (None)

Additional Discussion

Next meeting is set for May 16, 2023.

Motion to adjourn was made by Youlonda and seconded by Paul at 7:13 PM. Motion carried unanimously.

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