

Plainview Public Library Board of Trustees

Tuesday, April 17, 2018 7:00 pm

Members present: Mary Schneider, Amy Appel, Jeff Henry, Missy McRay

Staff: Alice Henderson

City Council Representative: absent

The meeting was called to order by Mary Schneider at 7:02 pm

Secretary's Minutes & Agenda:

A motion was made by Missy and seconded by Amy to approve the April agenda.

Motion carried.

Consent Agenda:

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

- Library Board Minutes—3/24/2018
- April Building Update
- Library Statistical Report
- Liaison Reports

Payment of Bills:

A motion was made by Missy and seconded by Amy to approve the Payables by Payee report. Motion carried.

New Business:

It was recommended by the Hiring Committee to approve the hire of Amy Rabe as a library assistant. Motion was made by Missy and seconded by Jeff to approve the hire of Amy Rabe at Grade 5, Step 1 at the rate of \$16.74/hour, pending drug test. Motion carried.

A motion was made by Jeff and seconded by Amy to adjourn the meeting at 7:08 pm. Motion carried.