**Plainview Public Library Board of Trustees**
Tuesday August 18, 2020 7:00 PM

**Members Present:** Youlonda Loechler, Miranda Muller, Adam Feils, Missy McRay, Jeff Henry, Amy Appel, Paul Eidenschink
**Staff**: Alice Henderson

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 Paul and seconded by Jeff to approve the agenda. Motion carried unanimously via roll call vote.

A motion was made by Miranda and seconded by Missy to approve the consent agenda as follows:
- Board Minutes 7/21/2020
- Director's Report
- Children's Services Report-none
- Acknowledgement of Donations-none

**Payment of Bills**
A motion was made by Miranda and seconded by Adam to approve the Payables by Payee. Motion carried unanimously via roll call vote.

**Unfinished Business**
None

**New Business**
A. Approve 2021 Budget: A motion was made by Youlonda and seconded by Jeff to approve the budget as written. Motion carried unanimously via roll call vote.
B. Approve Revised Authorized Payables List: A motion was made by Missy and seconded by Amy to approve the revision to the authorized payables list. Motion carried unanimously via roll call vote.
C. Approve Revised COVID-19 Preparedness Plan: A motion was made by Miranda and seconded by Missy to approve the revised COVID-19 plan as written. Motion carried unanimously via roll call vote.
D. Proposal for Signage: A motion was made by Jeff and seconded by Adam to accept the proposal from Schad Tracy for signage. Motion carried unanimously via roll call vote.

**Additional Discussion**
Self-check machine is arriving 8/19/2020.
Landscaping is complete.

Next meeting is set for September 15, 2020.

Motion to adjourn was made by Miranda and seconded by Missy at 7:22 PM. Motion carried unanimously via roll call vote.