



Plainview Public Library Board of Trustees

Tuesday February 18th, 2025 7:00 PM

Members Present: Chad Gelner, Adam Feils, Ian McDonald, Mary Schneider, Nicholas Ozment

Member Not Present: Youlonda Loechler, Carla Tentis

Staff: Alice Henderson

City Council Member: None

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

A motion was made by Mary and seconded by Ian to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Nick and seconded by Mary to approve the board minutes from prior meeting of 1/21/2025. Motion carried unanimously.

A motion was made by Chad and seconded by Adam to approve the Consent Agenda including reports from staff and SELCO representatives. Motion carried unanimously.

Unfinished business: none

New Business:

A. Payment of Bills: A motion was made by Mary and seconded by Ian to approve the Payables by Payee report in the amount of \$6,826.41. Motion carried unanimously.

Announcements

A. Trustee or Staff Comments: None

B. Next Regular Meeting set for 3/18/2025.

The meeting adjourned at 7:03.

Respectfully submitted,

Ian McDonald

Secretary, Plainview Library Board of Trustees.