



Plainview Public Library Board of Trustees

Tuesday December 17, 2024 7:00 PM

Members Present: Miranda Muller, Youlonda Loechler, Chad Gelner, Ian McDonald, Adam Feils, Carla Tentis

Members Not Present: Nicholas Ozment

Staff: Alice Henderson

City Council Member: Don Kuschel

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

A motion was made by Chad and seconded by Carla to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Miranda and seconded by Adam to approve the board minutes from 11/19/2024. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - William Sims
 - Susan Ihrke
- SELCO/SELS & Foundation Reports (none)

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Miranda and seconded by Carla to approve the Payables by Payee in the amount of \$5,373.79. Motion carried unanimously.
- B. Cleaning Contract: A motion was made by Ian and seconded by Adam to approve the 2025 cleaning contract. Motion carried unanimously.
- C. Approve City Payscale: A motion was made by Chad and seconded by Carla to adopt the city payscale.
- D. SELCO Foundation Investment: A motion was made by Ian and seconded by Chad to approve the reinvestment of funds into a CD with the best rate available.

Announcements

- A. Trustee or Staff Comments
- B. Next Regular Meeting is 1/21/2025

The meeting adjourned at 7:17.

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