



Plainview Public Library Board of Trustees

Tuesday, July 16, 2024 7:00 PM

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

Members Not Present:

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 Ian and seconded by Adam to approve the agenda. Motion carried unanimously.

Public Comments: No comments

A motion was made by Carla and seconded by Miranda to approve the board minutes from 6/18/2024. Motion carried unanimously.

A motion was made by Chad and seconded by Nick to approve the consent agenda as follows:

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - Donna Sylvester
- SELCO/SELS & Foundation Reports (none)

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Ian and seconded by Carla to approve the Payables by Payee in the amount of \$4,749.90. Motion carried unanimously.
- B. A motion was made by Chad and seconded by Miranda to appoint a task force to help develop a preliminary budget and capital improvement plan. The task force is made up of the following members: Youlonda Loechler, Chad Gelner, and Adam Feils. Motion carried unanimously.
- C. A motion was made by Ian and seconded by Carla to approve the purchase of four chairs for the coffee table area. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments: Youlonda is working on revisions to the Library Director performance review.
- B. Next Regular Meeting is 8/20/2024

Motion to adjourn was made by Miranda and seconded by Chad at 7:16 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees