

Plainview Public Library Board of Trustees

Tuesday September 15, 2020 7:00 PM

Members Present: Youlonda Loechler, Miranda Muller, Missy McRay, Amy Appel, Paul Eidenschink, Adam Feils

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 Amy and seconded by Missy to approve the agenda. Motion carried unanimously via roll call vote.

A motion was made by Youlonda and seconded by Paul to approve the consent agenda as follows:

- Board Minutes 8/18/2020
- Director's Report
- Children's Services Report-none
- Acknowledgement of Donations-none

Payment of Bills

A motion was made by Amy and seconded by Missy to approve the Payables by Payee. Motion carried unanimously via roll call vote.

Unfinished Business

None

New Business

- A. Discuss Tile Replacement: Discussion was tabled at this time to gather more information.
- B. Approval to Pay Sargent's Invoice: Staff is satisfied with the plants and work that was completed. A motion was made by Amy and seconded by Adam to approve the payment to Sargent's from Foundation Funds. Motion carried unanimously via roll call vote.

Next meeting is set for October 20, 2020.

Motion to adjourn was made by Youlonda and seconded by Miranda at 7:13 PM. Motion carried unanimously via roll call vote.