



Plainview Public Library Board of Trustees

Tuesday January 21, 2025 7:00 PM

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

Member Not Present: None

Staff: Alice Henderson

City Council Member: None

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.

Mary Schneider was sworn in as a new Trustee. Ian McDonald was sworn in for a second term as Trustee.

A motion was made by Nick and seconded by Chad to adopt the slate of officers consisting of President: Youlonda Loechler; Vice President – Adam Feils; Secretary: Ian McDonald. Motion carried unanimously.

Public Comments: No comments

A motion was made by Adam and seconded by Mary to approve the board minutes from prior meeting of 12/17/2024. Motion carried unanimously.

A motion was made by Chad and seconded by Carla to approve the Consent Agenda including reports from staff and SELCO representatives and an acknowledgement of donations from KBS (\$500), Keith and Sandy Todd (\$30), and Foresight Bank (\$1000). Motion carried unanimously.

Unfinished business: none

New Business:

- A. Payment of Bills: A motion was made by Ian and seconded by Adam to approve the Payables by Payee in the amount of \$4,028.77. Motion carried unanimously.
- B. Mobile Hotspots: A motion was made by Chad and seconded by Ian to forgo renewing the program at this time. Motion carried unanimously.
- C. Technology Lab Renovation: No motion was made at this time but it was noted that Library staff will proceed with getting quotes for this project.
- D. Strategic Plan Task Force: A motion was made by Nick and seconded by Mary to create the Strategic Plan Task Force consisting of Trustees Youlonda, Adam, and Chad which will evaluate the library's vision, mission, values, and strategic planning.

Announcements

- A. Trustee or Staff Comments: Youlonda spoke about changes to the Library Director performance review for 2025.

B. Next Regular Meeting set for 2/18/2025.

The meeting adjourned at 7:36.

Respectfully submitted,

Ian McDonald

Secretary, Plainview Library Board of Trustees.