

Plainview Public Library

Connecting our Community with Information, Experiences, and Each Other

Plainview Public Library Board of Trustees

Tuesday April 19, 2022 7:00 PM

Members Present: Miranda Muller, Adam Feils, Ian McDonald, Youlonda Loechler, Nicholas Ozment, Missy McRay

Members Not Present: Paul Eidenschink

Staff: Alice Henderson

City Council Member: Lindsay Hammer-Bartley

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

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

- Board Minutes 3/15/2022
- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations (none)
- Foundation Report

Payment of Bills

A motion was made by Missy and seconded by Ian to approve the Payables by Payee in the amount of \$8,439.82. Motion carried unanimously via roll call vote.

Unfinished Business

- A. Discuss Online Meetings: Meetings will be held in person going forward starting with the May board meeting.

New Business

- A. Appoint SELCO/SELS Board Member: Mary Schneider: A motion was made by Youlonda and seconded by Miranda to appoint Mary Schneider to the SELCO/SELS board of directors.

Additional Discussion

None

Next meeting is set for May 17, 2022.

Motion to adjourn was made by Youlonda and seconded by Ian at 7:07 PM. Motion carried unanimously via roll call vote.

Respectfully submitted,
Miranda Muller