



Plainview Public Library Board of Trustees

Tuesday December 19, 2023 7:00 PM

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

Members Not Present: Paul Eidenschink

Staff: Alice Henderson

City Council Member: Don Kuschel

Visitors: Chad Gelner

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

Public Comments: No comments

A motion was made by Youlonda and seconded by Miranda to approve the agenda. Motion carried unanimously.

A motion was made by Adam and seconded by Ian to approve the board minutes from 11/21/23. Motion carried unanimously.

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

- Director's Report
- Programming & Outreach Report
- Acknowledgement of Donations
 - David and Judy Knecht
 - Foresight Bank
- SELCO/SELS & Foundation Reports

Unfinished Business

New Business

- A. Payment of Bills: A motion was made by Ian and seconded by Nick to approve the Payables by Payee in the amount of \$6,223.73. Motion carried unanimously.
- B. Janitorial Contract: A motion was made by Adam and seconded by Youlonda to approve the 2024 cleaning contract with Tom's Lawn and Cleaning Services. Motion carried unanimously.
- C. Adapt City Payscale: A motion was made by Carla and seconded by Adam to approve the 2024 City of Plainview pay scale. Motion carried unanimously.

Announcements

- A. Trustee or Staff Comments (None)
- B. Next Regular Meeting is 01/16/2024

Motion to adjourn was made by Youloda and seconded by Carla at 7:11 PM. Motion carried unanimously.

Respectfully submitted,

Miranda Muller

Secretary, Plainview Library Board of Trustees