Plains Public Library Board of Trustees
Minutes of the Special Meeting held on May 8, 2024 @ 3:30pm

Present: Myra Lindborg (Chair), Lisa Fried de Reyes (vice-chair), Greg Sanders

Absent: Brandon Wilson (excused), Tiffany Ayers (excused)

Also Present: Nikki Ericksen (Library Director)

Called to Order: Meeting was called to order at 3:40pm.

Public Comment: No comment

Painting Payment Authorization: Lisa moved that the Plains Library Foundation pay for the approved painting project which includes $1700 deposit for materials and that the rest shall be paid upon completion according to the contract. Greg seconded. All in favor. Motion passed.

Next Board Meeting: The next meeting is scheduled for June 27th at 6:00pm.

Adjourned: Meeting was adjorned at 3:55.

Myra Lindborg (Chair) _____

Lisa Fried de Reyes (Vice-Chair) _____

Greg Sanders _____