Plains Public Library
Board of Trustees
Minutes of June 27, 2024

Present: Myra Lindborg (Chair), Lisa Fried de Reyes (Vice-chair), Greg Sanders
Also Present: Nikki Ericksen (Library Director)
Absent: Tiffany Collier (Excused), Brandon Wilson (Excused)

Meeting was called to order at 6:03 pm

Public Comment: None

Previous Meeting's Minutes: Greg moved to approve April 25 meeting minutes. Lisa seconded. All in favor. Motion passed. Lisa moved to approve special meeting's minutes of May 8. Greg seconded. Motion passed.

Claims: Claims were reviewed.

Financial reports: Reports were reviewed. Fundraising was discussed.

Budget: The finalized budget was reviewed. Raises were discussed. The board agreed that 5% raise for staff was supported by increased revenues and fundraising. In addition, no raises had been given the previous year due to budget constraints. Greg moved to approve the budget as presented. Lisa seconded. All in favor. Motion passed.

Fundraising was discussed. Myra inquired about Nikki's intentions with the Friends of the Library. Nikki responded that she would like to eventually hand over the fundraising to a group with a 501c3 such as a Friends of the Library once the two existing fundraising events are more established and volunteers recruited. It would take at least 3 volunteers to qualify for a 501c3 status. In the meantime, all donation money is being deposited as library revenue.

Next board meeting was set for the 18th of July.

Adjourned: 7:00pm

Myra Lindborg (Chair) Myra Lindborg

Lisa Fried de Reyes (Vice Chair) L Fried Reyes

Tiffany Collier

Greg Sanders Greg Sanders

Brandon Wilson