Plains Library Board of Trustees
Minutes – October 24, 2024 @ 6:00
Location: Plains Public Library

Present: Myra Lindborg (Chair), Greg Sander (Vice-Chair), Brandon Wilson, Nate Stropko, Sophia Fisher

Also Present: Nikki Ericksen (Library Director)

Call to Order: Meeting was called to order at 6:00.

Public Comment: No public comment

Adjusted Budget: Brandon moved to accept the adjusted budget as presented. Sophie seconded. All in favor. Motion passed.

Financial Reports: Financial reports were reviewed. Brandon moved to accept financial reports as presented. Sophie seconded. All in favor. Motion passed.

Pubic Comment: No public comment

Pond and Landscaping: Nikki updated board on the volunteers that have agreed to update and maintain the pond and its landscaping. They have decided to do the bulk of the work in the spring. They will do some weed pulling this fall.

Retroactive Position: Brandon moved that Cindy and Terry's current positions with cooresponding pay rate be made retroactive to July 1. Nate seconded. All in favor. Motion passed

Review Strategic Plan: Strategic plan was discussed and it was noted that strides had been made in the area of fundraising. Nate suggested the library partner with a business like Audible to expand the donor group. On the topic of library signage, Nikki said that she would like to save that conversation for when the library foundation board has taken on its new members and started meeting again.

Resignations: Tiffany and Lisa each chose to send their resignation letters and not be present at this meeting. Both letters were read aloud. Brandon moved to formally accept both letters of resignation. Greg seconded. All in favor. Motion passed.

Welcome New Board Members: New board members Sophia Fisher and Nate Stropko were welcomed by the board and director. Myra (Chair) said that she was very pleased with the current board, director and staff and thanked everyone for their service.

Director's Report: Brandon added to the topic of the Tamarack Federation fall meeting that he and Nikki had come up with the idea of a Yound Adult or Teen Board of directors. They were inspired by some of the other libraries' attempts to entice young adults to the library. Brandon asked that it be discussed at the next meeting.

Nikki asked if the board would like to continue the quarterly director's evaluation. The board bylaws state that the board must provide the director with written evaluation. Board discussed and decided to evaluate director every 6 months.

Next Board Meeting: The next board meeting was scheduled for November 26 @ 6:00.

Adjourned: Meeting was adjourned at 6:59.

Myra Lingborg (Chair) Myra Lindborg

Greg Sanders (Vice-Chair) Greg Sanders

Sophie Fisher Sophia Fisher

Brandon Wilson

Nate Stropko