Plains Public Library Board of Trustees
Meeting held November 26 @ 6:00
Location: Plains Public Library

Present: Myra Lindborg (Chair), Greg Sanders (Vice-Chair), Sophie Fisher, Nate Stropko
Also Present: Nikki Ericksen (Director), John Thorson (Plains Library Foundation Board)
Excused Absence: Brandon Wilson
Call to Order: Meeting was called to order at 6:00
Previous Meeting's Minutes: Minutes were reviewed. Greg moved to approve the previous meeting's minutes. Nate seconded. All in favor. Motion passed.
Financial Reports: Financial Reports were reviewed. Nikki pointed the cash report out to the board. The balance is always the lowest it will be in October and even though Nikki has never seen it dip quite this low, she feels confident that it will be replenished in November. Sophie moved to accept the financial reports for October. Nate seconded. All in favor. Motion passed.
Public Comment: None
Budget: Nikki explained that Dan Rowan (County Commissioner) had expressed concern about ammendments to the library budget. Nikki had asked both Commissioner Rowan and Jessica Connolly (County CFO) for written confirmation of the steps that would need to be taken in order to adjust the budget to include the nearly $17,000 that was excluded from the original budget passed by the board in June. The board also discussed that extra money would be put into the capital expenditures fund. It was discussed that it would be good to clarify the circumstances under which, the library would be able to spend that money.
Teen Programming: Nikki Explained the idea that she and Brandon had had about creating a teen library board or a board of teen advisors. Since Brandon was not present, the topic will be added to next month's agenda.
Director's Report: No comment
Public Comment: Library signage was discussed.
Next Meeting: The next meeting date was set to January 28, 2025 at 6:00.
Adjourned: Meeting was adjourned at 6:35

Myra Lindborg (Chair) Myra Lindborg

Greg Sander (Vice-Chair) Greg Sander

Nate Stropko

Sophie Fisher Sophia Fisher