Plains Public Library Board of Trustees
Meeting Minutes
6:00pm, September 23, 2025 @ Plains Public Library

Present: Myra Lindborg (Chair), Greg Sanders (Vice-Chair), Nate Stropko), Sophie Fisher.

Excused Absence: Brandon Wilson

Also present: Nikki Ericksen (Director), Nancy Beech

Call to Order: Meeting was called to order at 6:05pm.

Public Comment: None

Previous Meeting's Minutes: The minutes for August were reviewed. Sophie moved to approve the minutes as presented. Motion passed.

Claims: Claims were reviewed

Plans for the Pond Water Feature: The need for a contract with Nancy was discussed. The board told her that it must include 1.) Itemization of labor and materials 2.) Any major deviations from the bid must be approved by the board. 3.) Terms of 50% deposit per phase. 4.) Estimated finish date. Nancy said she had never written a contract but would try to come up with something. Nikki offered to help her and Nancy agreed to meet with Nikki on Thursday (25th) at 9:30am.

Greg moved to table the discussion until a special meeting scheduled for 7:00pm on September 25 when a contract could be presented. All in favor. Motion passed

Movie Night at the Library: Nikki shared with the board that she had come up with an idea for an outreach program. Since the movie theatre has closed permanently, holding movie viewings in the library seemed an opportunity for the library to provide a wanted service. She will continue to look into cost and required equipment. She will also pitch the idea to the Friends of the Library and suggest they look into community partners to share the cost of equipment. Nate said he felt sure that equipment could be borrowed or even aquired for little to no money. The board liked the idea and Nikki will keep them updated.

Shelf Modification Estimate: Nikki explained that she had not been able to aquire additional bids for this project and would like to move forward as both the contractor and the library will have more time during October. Nate moved to approve the project and the use of Taylor Home Services and to authorize the payment of $3,500 by the Plains Library Foundation to Taylor Home Services upon completion of the project. Greg seconded. All in favor. Motion passed.

Director's Report: No comment

Public Comment: No comment

Next Scheduled Meeting: Meeting was scheduled for October 28 at 6:00pm at the library.

Myra Lindborg (Chair) Myra Lindborg

Greg Sanders (Vice-Chair)

Nate Stropko

Sophie Fisher Sophie Fisher