Plains Public Library Board of Trustees
Meeting October 28th, 2025 @ 6:00

Call to order: The meeting was called to order at 6:00pm.

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

Also Present: Nikki Ericksen (Library Director), Nancy Beech

Public Comment: Nancy updated the board on the project out front. She said she will still be pruning the maple tree once it has dropped all of its leaves. She said that the board should plan on having design plans finalized for the next phase of the project by March. Nikki said she would call to let Nancy know when the meeting time is set for March.

Previous Meeting's Minutes: Nate moved to approve the minutes from September 23. All in favor. Motion passed. Nate moved to approve the minutes from the special board meeting on September 25th. All in favor. Motion passed.

Financial Reports: Financial reports were reviewed.

Claims: Claim were reviewed.

Public Comment: No comment

Public Comment: None

Budget Amendment: The amendment was reviewed and Brandon moved that the amendment be approved as presented. Sophie seconded. All in favor. Motion passed.

CE Credits: Nikki informed the group that the Montana State Library commissioners have proposed a change to how the continuing education programming will work. If passed, the state library would no longer provide CE training tracks for trustees or for staff leaving it to directors to provide training. Trustees and staff would not be able to receive certifications for the CE hours as well. Nikki plans to compose a letter expressing concern.

Director's Report:

Next Board Meeting: The next board meeting was set for November 18 at the library.

Meeting was closed for director feedback at 7:08

Meeting was reopened at 7:20

Adjourned: 7:23 pm.

Myra Lindborg Myra Lindborg

Greg Sanders (Vice-Chair) GREG SANDERS

Brandon Wilson (Tamarack Representative)

Nate Stropko

Sophie Fisher Sophie Fisher