

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
March 12, 2024 Meeting Minutes

1. Meeting starts at 5:00 p.m. in the MVPL Board Room.
Attendance: Jan Chvala, Phyllis Henrich, Keith Penner, Mark Leusink, Ashley West, Director Bruce Kocher.
2. Agenda Approval: Jan moved to approve the agenda and Mark seconded the motion.
3. Minutes Approval: February 13, 2024.
4. Public Communications/Correspondence.
 - a. Christie Gochenour (MV Schools) approached the Board with a request to make the Library Director and Youth Services Librarian the School's Reference Person. That person would meet with the Missouri Valley School librarians (high school/middle school and elementary), each group for one hour every 3 months.
 - b. The Board agreed. Christie will bring a contract to the April Board Meeting to be signed. The Board's lawyer agreed to be present.
5. Old Business.
 - a. Bruce received his evaluation. The Library Board agreed to retain his services as Library Board director for Fiscal Year 2025.
 - b. Sprinkler System: Phyllis and Mark will request bids from plumbers to connect the Library's water system to allow the installation of a sprinkler system for the Library's lawn.
 - c. HVAC Repairs: Control Services will be at the Library on Monday, April 1st, to make repairs to the HVAC system.
6. Budget Review.
 - a. Ashley explained the City's decision to fund the library's FY25 budget by using \$70,000 from the Library's checking account and using \$98,671 from the City's tax base.
7. Librarian's Report.
 - a. Library Statistics.
 - i. Library use remains steady.
 - b. Program Reports.
 - i. Keith will present a program about his trips to Africa on Thursday, March 14, at 6 p.m.
8. New Business.
 - a. The Board approved using \$1,000 from the Library Collection budget to continue the contract with Hoopla.
 - b. In lieu of the City's decision to draw down from the Library Checking Account, suggestions were offered as to ways to spend some of the amount.
 - c. Suggestions included roof repair, replacing the downstairs TV, any improvements, maintenance to the HVAC system.

- d. Keith asked Bruce to ask about the City including the Library in its conversion to LED lighting system. Bruce will contact Aaron from the Council.
- 9. Adjournment.
 - a. The next Library Board of Trustees Meeting is April 9, 2024.