## Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa September 10, 2024 Meeting Minutes

- 1. Meeting was called to order at 5:00 p.m. in the MVPL Board Room
  - Members present:
  - a. Phyllis Henrich
  - b. Keith Penner
  - c. Mark Leusink
  - d. Ashley West-Joons
  - e. Jan Chvala
  - f. Library Director Bruce Kocher
  - g. Rob Prucha (guest)
- 2. Agenda Approval

Jan made a motion. Mark seconded. Agenda was approved.

3. Minutes Approval: August 13, 2024

Minutes were approved as read.

- 4. Public Comments
  - a. No one appeared for public comment.
- 5. Old Business
- 6. Budget Review
  - a. Bruce reported three large bills from Follett Software License (\$1,35), Rasmussens Service Contract (\$1,447) and Otis Elevator (\$2,937).
- 7. Public Communications/Correspondence
  - a. None noted.
- 8. Librarian's Report
  - a. Library statistics are up in all categories.
  - b. Bruce showed a Power Point highlighting the programs from August.
- 9. New Business
  - a. Bruce presented a request from a patron previously banned to be reinstated. Advice from the State Law Librarian encouraged reinstating banned patrons under most conditions.
  - b. The Board requested clear behavior requirements be explained, and a letter of request and a letter of apology be submitted by the patron.
- 10. Adjournment
  - a. Next meeting is October 8, 2024.