

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
April 10, 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: Mark moved to approve the agenda and Jan seconded the motion.
3. Minutes Approval: March 12, 2024.
4. Public Communications/Correspondence.
 - a. No public communications.
5. Old Business.
 - a. Ashley had visited with Christie Gochenour at Central Office to write up a contract allowing a Library employee to serve as a resource person for the school's librarians. Ashley is still finalizing the contract and will submit it to the Board for approval.
 - b. HVAC Repairs: Keith explained that Control Services repaired corroded valves in the ceiling. The City tested the water from the boilers and declared it equal to the City's water supply so it was not the reason for the corrosion. Control Services also cleaned an inlet grate that was blocking air entering the HVAC system from the outside.
 - c. It was recommended that Control Services be contacted for a possible maintenance contract.
 - d. It was recommended that Rasmussens be contacted for a renovation in the inlet grate and its position.
 - e. Keith updated the Library's request to have LED lighting installed in the building. It was decided that a grant to fund the installation will be requested at the next King Family Grant period.
6. Budget Review.
 - a. An FY24 Budget Amendment has been submitted to the City.
7. Librarian's Report.
 - a. Library Statistics.
 - i. Library use remains steady.
 - b. Program Reports.
 - i. Attendance has been very good.
8. New Business.
 - a. BCS will discontinue their cleaning services for the Library at the end of April.
 - b. The company that presently cleans the courthouse in Logan will be contacted to see if this is something they would be willing to do.
 - c. Mark announced his resignation from the Library Board as his family is moving to Ankeny. His contribution to the Library has gone above and beyond what is expected from a board member and the Board regrettably acquiesced his resignation. An actual date was not set at the moment.

9. Adjournment.

- a. The next Library Board of Trustees Meeting is May 14, 2024.