

Missouri Valley Public Library Board of Trustees  
Missouri Valley, Iowa  
November 14, 2022 Meeting Agenda

1. Meeting starts at 5:00 p.m. in the MVPL Board Room
2. Agenda Approval
  - Ashley motions
  - Jan seconds
3. Minutes Approval: October 10, 2023
  - No objections, stand approved as read
4. Public Comments (2-minute limit)
  - No public
5. Old Business
  - a. Discuss payment to window washer
    - Spent half a day and he abandoned. He didn't charge us but said he would not come back. We discussed and have decided we shall pay him \$100 for what he has done.
  - b. Election results for Library Proposal
    - The proposal passed to allow the board to be a better representative of the community we serve.
      - Board previously approved this amendment to our bylaws and we are now in compliance with the city resolutions.
7. Budget Review
  - Nothing too exciting.
8. Public Communications/Correspondence
  - a. City Council
    - On this day in 1994 the English Channel first allowed trains through!  
Also, Library Programs continue to wow!
9. Librarian's Report
  - a. Library Statistics
    - Programs not only are impressive, the library remains busy.
  - b. Program Reports
    - Game night is really turning into a big draw, especially BINGO.

10. New Business

a. **New lights for the building? They are very expensive, the Library would be \$20,000! We do not believe we are going to budget for something like this.**

b. Bruce created a number of charts showing the use statistics for the previous 8 years... many things are down... but there are also some positives in electronic checkout for examples.

A copy of the charts are attached.

Side note: Bruce is wonderful.

11. Adjournment at 5:27.

a. Next meeting is December 12, 2023