

**Missouri Valley Public Library Board of Trustees**  
**Missouri Valley, Iowa**  
**August 9, 2022 Meeting Minutes**

**1. Meeting starts at 5:00 p.m. in the MVPL Community Room**

Board members present: Present are Bruce Kocher, Director; Phyllis Henrich, Mark Leusink, Ashley West-Joons, Keith Penner. Absent: Jan Chvala

**2. Agenda Approval**

Mark made a motion to approve the agenda, Keith seconded. The agenda was approved unanimously.

**3. Minutes Approval: July, 2022**

Ashley made a motion to approve the minutes, Keith seconded. The minutes were approved unanimously.

**4. Old Business**

- a. Library Director Evaluation was distributed to all board members and Bruce.
- b. Salaries: As per the submitted FY23 Library Budget which was approved by the City Council, the Youth Services Librarian receives a wage of \$18 an hour, and the Part-time Clerk receives a wage of \$15 an hour.

**5. Budget Review**

- a. Rasmussen performed the biannual HVAC maintenance inspection.

**6. Public Correspondence**

**a. City Council**

Bruce presented the slideshow to the City Council.

**7. Librarian's Report**

**a. Library Statistics**

Bruce shared the monthly statistics. Some discussion was held.

**b. Program Reports**

Bruce shared the monthly programs. Some discussion was held.

**8. New Business**

**a. Board Education #2: Sunday Morning News Program**

The Board viewed and discussed the SM episode about the changing face of the public library.

**9. Adjournment**

- a. Next meeting is September 13, 2022