

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
September 13, 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: August, 2022

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

4. Old Business

a. Bruce presented a bid from Soetmilk Construction to close off and install a door for the upstairs renovation to a meeting room. After discussion, the Board instructed Bruce to present the plan to the City Council in next month's library report.

5. Budget Review

a. Bruce noted the payments to Follett (library software) and Overdrive (eBook library from the State).

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 #3: Library Website

After a demonstration by Bruce, the Board discussed the new website and approved its installation.

b. Keith presented the necessary repairs to the roof on the original Carnegie building. Bruce added that more repairs will need to be done in the spring.

9. Adjournment a. Next meeting is October 11, 2022