

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
October 11, 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, Jan Chvala

2. Agenda Approval

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

3. Minutes Approval: September 2022

Since there were no changes or additions, the minutes were approved by Phyllis

4. Old Business

a. Bruce updated the Board about the renovation project.

City Council had no objections, and the City's building inspector approved the project.

Jeff Soetmelk agreed to do the construction, but he is two months away from being able to begin.

Larry Albert inspected the walls, etc., and agreed to put together an estimate to repair and repaint the walls, as well as stain the new doors, door jamb, and baseboard.

5. Budget Review

a. Bruce noted the payments to Control Services and JR Roofing.

b. Discussion was had concerning Rasmussen's HVAC inspection contract, and Bruce will investigate to see when the winter inspection is to occur. Mark noted that the summer inspection occurred especially late in the season.

6. Public Correspondence

a. City Council

Bruce presented the slideshow to the City Council. He also shared the Harrison County Librarian's presentation to the Harrison County Board of Supervisors.

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. After some discussion, the Board approved the Missouri Valley Public Library Bylaws.
- b. It was noted that Bruce has shown initiative in approaching the City Council and the County Board of Supervisors.
- c. Bruce will attend a State-sponsored Workshop in Clarinda on Thursday, October 20.

9. Adjournment a. Next meeting is November 8, 2022