

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
February 14, 2023 Meeting Agenda

1. Meeting was called to order at 5:00 p.m. in the MVPL Community Room
 - a. All Board Members were present.
 - i. Phyllis Henrich
 - ii. Jan Chvala
 - iii. Keith Penner
 - iv. Mark Leusink
 - v. Ashley West

2. Agenda Approval
 - a. Jan Chvala makes a motion to approve the agenda.
Ashley West seconds.
Passes unanimously.

2. Minutes Approval: January 17, 2023
 - a. Jan Chvala makes a motion to approve the minutes.
Ashley West seconds.
Passes unanimously.

3. Public Comments (2-minute limit)
 - a. No one appeared for public comment.

4. Old Business
 - a. There is no old business to be discussed
 - b. However, the Board noted that the paint and the new room look great.

5. Budget Review
 - a. No Budget concerns this month.
 - b. There were two big ticket purchases on the budget, they were computers bought from Amazon thanks to a grant
 - c. It was noted that the Omaha World Herald is a fairly expensive purchase, the Board is going to look into if there is a discounted rate available.

6. Public Communications/Correspondence
 - a. Lib Director attended a lively city council meeting this past week.
Please see attached slides.

b. The Board would like to continue to thank the City Council for all the work they do to ensure that the library is a successful pillar in our community.

7. Librarian's Report

a. Library Statistics: Based on the City Council presentation the past year was great for the library, in terms of programs and library use. The Board appreciates the hard work of the library staff in bringing in so many patrons.

8. New Business

a. Approve Internet Policy

There was much discussion regarding the current policy, how it is monitored, who monitors it, why we use the organization that we do, and what the current filter system can accomplish.

Mark Leusink makes a motion to approve the agenda.

Ashley West seconds.

Keith Penner abstains.

Passes by a majority of the voters.

9. Adjournment

a. Next meeting is March 14, 2023