

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
March 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. Jan Chvala
 - ii. Keith Penner
 - iii. Mark Leusink
 - iv. Ashley West

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

2. Minutes Approval: February 14, 2023
 - a. Ashley West makes a motion to approve the minutes.
Jan Chvala 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

5. Budget Review
 - a. No Budget concerns this month.

6. Public Communications/Correspondence
 - a. Lib Director attended the city council meeting this past week. He let the Council know that the Library received the King Grant in the amount of \$5,880 this past fall and that it has been utilized to purchase new computers.
 - b. Lib Director also discussed the upcoming Bertrand presentation on March 30, 6:30. There is a lovely display in the main entry of the library as well.

7. Librarian's Report

a. Library Statistics: In terms of programs and library use numbers are great. Brandi continues to work to better the children's programs and Bruce had 89 participants in the Blind Date with a Book.

8. New Business

a. Library of Things

Bruce has been researching a possible "Library of Things" for the MVPL. A patron, Corey McIntosh donated \$1,000.00 toward the cause. There was much discussion by the Board. Some members are concerned about the damages that those who check out the "things" may do. This is a valid concern, obviously, and so the Board discussed some things about what would be best to start the program. The Board was also concerned about how this may impact the Lib Staff's time, as it would need to be monitored closely. Lib Director plans to review the policy with other Libraries who already have a Library of Things program to see what they would suggest.

9. Adjournment

a. Next meeting is April 11, 2023