

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
May 9, 2023 Meeting Agenda

1. Meeting was called to order at 5:03 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
 - v. Phllis Henrich

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

2. Minutes Approval: April, 2023
NO changes, Minutes stand approved as read.

3. Public Comments (2-minute limit)
 - a. Brandy (recently Children’s Librarian) raised concerns regarding her resignation, the monies in the Children’s Summer Reading Program, and the Friends of the Library account.
 - b. Stacy Gatrost spoke out in support of Brandy and that she felt Brandy was a good Librarian, whom she always observed to be working.
 - c. Cara Cordwell spoke out stating she loves Brandy and found her to be personable, and a wonderful Librarian.
 - d. Devon Brown spoke out stating she has really enjoyed Brandy as a Librarian as well.

4. Old Business
 - a. Library of Things
 - i. Board reviewed the policy provided by the Library Director, however as the “Things” had not yet been determined the policy was tabled for a later time
 - ii. There was some other discussions regarding what may be used as a “Thing” i.e. a hotspot for example

- iii. Phyllis asked that Ashley provide a possible waiver of use for the LOT

5. Budget Review

- a. No Budget concerns this month.

6. Public Communications/Correspondence

- a. Lib Director was unavailable as he did need to man the front desk during the meeting due to the recent resignation of the Children's Librarian.

7. Librarian's Report

- a. The Board did review the monthly statistics and found nothing of concern, however did have a general discussion regarding the upcoming programs.

8. New Business

- a. Purchase of a School Banner

It was determined after discussion that Misty Gray has indicated this is not a good investment for the library.

Jan does motion to not purchase a banner.

Keith seconds.

Passes unanimously.

- b. Heather Jones reinstatement possibility

- i. Ms. Jones will be paroling soon, and had previously defaced the bathrooms in the library. No one takes action on this item.

9. Adjournment

- a. Next meeting is June 13, 2023