Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa July 11, 2023 Meeting Minutes

- 1. Meeting was called to order at 5:00 p.m. in the MVPL Board Room Members present:
  - a. Phyllis Henrich
  - b. Jan Chvala
  - c. Keith Penner
  - d. Mark Leusink
  - e. Ashley West-Joons
  - f. Library Director Bruce Kocher
- 2. Agenda Approval
  - a. Mark Leusink made a motion to approve the agenda.
  - b. Jan Chvala seconded the motion.
  - c. Passed unanimously.
- 3. Minutes Approval: June 13, 2023 Minutes were approved as read.
- 4. Public Comments
  - a. No one appeared for public comment.
- 5. Old Business
  - a. There was no old business to be discussed.
- 6. Budget Review
  - a. Bruce reported that the Library finished under the FY23 budget cap.
- 7. Public Communications/Correspondence
  - a. Bruce presented the City Council Power Point slideshow. 169 children signed up for the Summer Reading Program and all programs have been positive.
- 8. Librarian's Report
  - a. Bruce commented that all statistics were positive.
  - b. Bruce informed the Board that a parent who has a deaf child requested an interpreter be present at library programs they attend. Carla Geerdes volunteered to perform this duty.
  - c. Mark located the app Hand Talk that could serve as a temporary solution if necessary.

- d. Keith requested that Library Use and Library Programs spreadsheets be sent along with the other Board Meeting documents for subsequent meetings.
- 9. New Business
  - 1. Board Education #1: The Library at Alexandria.
  - 2. The Board viewed a documentary about the Library and its demise. Discussion was held afterward.

## 10. Adjournment

a. Next meeting is August 8, 2023.