

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
August 8, 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. Keith Penner
 - c. Mark Leusink
 - d. Ashley West-Joons
 - e. Library Director Bruce Kocher
 - f. Absent: Jan Chvala

2. Agenda Approval
 - a. Mark made a motion to approve the agenda.
 - b. Keith seconded the motion.
 - c. Passed unanimously.

3. Minutes Approval: July 11, 2023
Minutes were approved as read.

4. Public Comments
 - a. No one appeared for public comment.

5. Old Business
 - a. Bruce requested permission to purchase several items for the library's new Library of Things collection. Board approved although Keith expressed concern about the LOT venture.
 - b. The Board suggested we request a copy of a patron's drivers license when they check out big-ticket items.

6. Budget Review
 - a. Bruce informed the Board that he requested a withdrawal from the Edward Jones account in the amount of \$825 to cover the additional cost of door hardware and additional labor in finishing the doors to the Board Room.

7. Public Communications/Correspondence
 - a. Bruce presented the City Council Power Point slideshow.

8. Librarian's Report
 - a. Bruce displayed a new information sheet provided by WhoFi as an example for future reports.

9. New Business

1. Board Education #2: Problems Facing Libraries news article. Discussion was held afterward.
2. Keith proposed a message board showing coming events. Mark proposed installing a television monitor in the lobby that would be effective. Bruce will investigate the possibility.
3. Lyle, Tom, and Linda McIntosh donated \$1,200 to purchase a blind for the west window in the Fireside Room.

10. Adjournment

- a. Next meeting is September 12, 2023.