

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
July 12, 2022 Meeting Minutes

1. Meeting starts at 5:00 p.m. in the MVPL Community Room

Board members present: Present are Bruce Kocher, Director; Phyllis Henrich, Mark Leusink, Jan Chvala, Ashley West-Joons. Absent: Keith Penner.

2. Agenda Approval

Jan made a motion to approve the agenda, Mark seconded. The agenda was approved unanimously.

3. Minutes Approval: May 10, 2022

Mark made a motion to approve the minutes, Ashley seconded. The minutes were approved unanimously.

4. Old Business

a. Library Director Evaluation

The evaluation has been tabled to next month's agenda.

5. Budget Review

After the final figures were calculated, the Library spent only \$1,028.09 over FY22 Revenue. This was positive information considering the unexpected expenses from the roof repair and employee retirement.

6. Public Communications/Correspondence

a. City Council

Bruce presented the slideshow Brandy gave to City Council.

b. Youth Services Librarian wages.

Mark moved to increase Youth Service Librarian wages to \$17 an hour. Ashley seconded. Motion passed unanimously.

7. Librarian's Report

a. Library Statistics

Bruce shared the monthly statistics. Some discussion was held.

b. Program Reports

Bruce shared the monthly programs. Some discussion was held.

8. New Business

a. Board Education #1: Three Trends

The Board discussed the news article *Three Trends* concerning upcoming trends in libraries.

b. Part-time employee wages

Ashley moved to raise the part-time wages to \$13 an hour. Jan seconded. Motion passed unanimously.

9. Adjournment

a. Next meeting is August 9, 2022