

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
September 12, 2023 Meeting Minutes

1. Meeting was called to order at 5:10 p.m. in the MVPL Board Room
Members present:
 - a. Phyllis Henrich
 - b. Keith Penner
 - c. Jan Chvala
 - d. Ashley West-Joons
 - e. Library Director Bruce Kocher
 - f. Absent: Mark Leusink

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

3. Minutes Approval: August 8, 2023
Minutes were approved as read.

4. Dawn Meadows, Youth Services Librarian, discussed STEM activities she is implementing in the Children's Area.

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

6. Old Business
 - a. Bruce requested that he be allowed to write a proposal to amend the City Ordinance requiring three board members to live in the City limits and submit it to Turri for the City Council to approve.
 - b. Jan suggested asking that only two members be required.
 - c. Keith supported the proposal. Bruce will write it up and email to the Board for approval.

7. Budget Review
 - a. There were two items over \$1,000: Rasmussens Inspection of the HVAC system and Follett software renewal license for the Library.

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

9. Librarian's Report

- a. Statistics, Programs, and Library Use were emailed to the Board previously. No comments.

10. New Business

1. Board Education #3: The Board discussed a news article from the *Daily Nonpareil* about 1,000 Books Before Kindergarten children's program. Dawn has been implementing the program at our library.
2. Keith withdrew his request for a message board in the lobby.
3. Phyllis brought in a bid of \$400 for windows to be washed. Keith requested the cleaner be OSHA certified. Otherwise, the bid was accepted.

11. Adjournment

- a. Next meeting is October 10, 2023.