

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
October 10, 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. Jan Chvala
- d. Mark Leusink
- e. Library Director Bruce Kocher
- f. Absent: Ashley West-Joons

2. Agenda Approval

- a. Mark made a motion to approve the agenda.
- b. Jan seconded the motion.
- c. Passed unanimously.

3. Minutes Approval: September 12, 2023

Minutes were approved as read.

4. Public Comments

- a. No one appeared for public comment.

5. Ron Hamilton of Hamilton Investments presented the Library's Financial Report. He reported a 9.95% YTD performance.

6. Old Business

- a. Keith presented his discovery about the metal detector from the Library of Things. He felt that the task of cataloging before checking out items would be very laborious to expect of library staff.
- b. Bruce reported the Library's City Ordinance Revision has been placed on the November 7th Ballot.

7. Budget Review

- a. Bruce noted that he was able to use a telephone repairman/IT technician out of Gretna, Nebraska, to fix the library's telephone and internet issues.

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. Fair Labor Standards Act was reviewed by the Board.
2. The Board voted to pay \$1,000 to Hoopla to continue their digital services.
3. Bruce asked the Board to allow him to continue using DeAnn Kruempel as a source for Public Relations for the library at part-time salary.
4. Bruce presented a Lighting Proposal from ROI that would be City-wide. The Board requested Bruce ask the City if the bid was accepted, would it require the Library to use its budget to pay for the renovation, and, if the City accepted the Bid, could the Library opt out since the Board felt the present lighting system adequate.

11. Adjournment

- a. Next meeting is November 14, 2023.