

Missouri Valley Public Library Board of Trustees  
Missouri Valley, Iowa  
January 9, 2024 Meeting Agenda

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

Attendance: Mark Leusink, Jan Chvala, Phyllis Henrich, Keith Penner, Ashley West, Library Director Bruce Kocher

2. Agenda Approval: Jan so moved, Mark seconded

3. Minutes Approval: December 12, 2023

No objections, stand approved as read

4. Old Business

a. Director Evaluation. Keith will send Bruce an email concerning the evaluation and notes.

5. Budget Review

a. Bruce discussed issues with the heating system. There are problems with faulty equipment in: 1. The restroom hallway actuator (both air valve and hot water valve); 2. Airflow through the men's restroom into the women's restroom is restricted; 3. The valve letting hot water into the fintube radiator in the women's restroom works sporadically; 4. The valve letting hot water into the radiator in the entrance doesn't work and can only be accessed for repairs with a scissor lift.

b. Bruce said that the Library recently paid Control Services \$934 to locate the faults listed above, so it might be something to consider paying for repairs later since the budget was cut and in all likelihood would go over-budget this fiscal year.

6. Public Communications/Correspondence

a. No members of the public attended.

b. Bruce showed the City Council presentation and the presentation to the County Board of Supervisors to request more funds.

9. Librarian's Report

a. Library Statistics

Bruce pointed out the numbers are good for library use.

b. Program Reports

Attendance at programs was noted with 44 people attending the Thaddeus Lowe Hot Air Balloon program. Jan pointed out that DeAnn Kruempel is doing a fantastic job helping to promote the library and bring programs to Culavin Heights.

10. New Business

a. The Board asked Bruce to request the quotes from Control Services concerning the HVAC repairs.

b. Keith discussed the issues noted in Old Business concerning the heating situation downstairs. He suggested we look into having Control Services set the women's bathroom fintube radiator valve so that it runs at 50 percent and leave the other repairs for the next fiscal year.

c. Bruce noted that the FY25 Budget Meeting will be part of next Tuesday's City Council meeting and asked that those board members who could please attend.

## 11. Adjournment

a. Next meeting is February 13, 2024