Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa October 8, 2024 Meeting Minutes

- 1. Meeting was called to order at 5:00 p.m. in the MVPL Board Room Members present:
  - a. Phyllis Henrich
  - b. Jan Chvala
  - c. Keith Penner
  - d. Mark Leusink
  - e. Ashley West-Joons
  - f. Library Director Bruce Kocher

## 2. Agenda Approval

Jan made a motion. Keith seconded. Agenda was approved.

- 3. Minutes Approval: September 10, 2024 Keith was absent last meeting-amendment to be made about roll call. Minutes were then approved as read.
- 4. Public Comments
  - a. No one appeared for public comment.
- 5. Old Business
  - a. Board approved repealing Library Ban from patron.
  - b. Bruce has offered a Trustee application to a patron but has not heard back from him.
- 6. Budget Review
  - a. Bruce reported no substantial invoices from September.
- 7. Public Communications/Correspondence
  - a. None noted.
- 8. Librarian's Report
  - a. Library statistics remain steady in all categories.
  - b. Bruce showed a Power Point highlighting the programs from September.
- 9. New Business
  - a. The Board approved \$1,000 to be paid to Hoopla for continuing service.
  - b. Bruce gave a short report on the workshop he attended in Carroll concerning AI in libraries.
  - c. Phyllis opened up discussion concerning moving some of the Library's Edward Jones Account to Hamilton, Associates, Account. Keith will meet with Bruce to examine financial trends in both businesses.
- 10. Adjournment

a. Next meeting is November 12, 2024.