Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa November 12, 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. Keith Penner
 - c. Mark Leusink
 - d. Ashley West-Joons
 - e. Library Director Bruce Kocher
 - f. Absent-Jan Chvala

Agenda Approval Mark made a motion. Ashley seconded. Agenda was approved.

- 3. Minutes Approval: October 8, 2024 Minutes approved as read.
- 4. Public Comments
 - a. No one appeared for public comment.
- 5. Hamilton Investments-Daulton Maasen presented the annual financial report of the Library's Tamisiea Funds.
- 6. Old Business
 - a. Bobby Vasquez appeared to discuss being added to the Library Board of Trustees. The Board tabled their decision to the next meeting.
- 7. Budget Review
 - a. Bruce reported no substantial invoices from September.
- 8. Public Communications/Correspondence
 - a. None noted.
- 9. Librarian's Report
 - a. Library statistics remain steady in all categories.
 - b. Bruce showed a Power Point highlighting the programs from October.
- 10. New Business
 - a. The Board asked Bruce to research the possibilities of penalties if funds were moved from the Library's Edward Jones account.
- 11. Adjournment
 - a. Next meeting is December 10, 2024.