## Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa November 19, 2024 Meeting Minutes

- 1. Meeting was called to order at 4:30 p.m. in the MVPL Board Room Members present:
  - a. Phyllis Henrich
  - b. Ashley West-Joons
  - c. Jan Chyala
  - d. Library Director Bruce Kocher
  - e. Absent: Keith Penner and Mark Leusink
- 2. Agenda Approval

Ashley made a motion to approve the agenda. Jan seconded.

- 3. Public Comments
  - a. No one appeared for public comment.
- 4. New Business
  - a. Ashley made a motion to accept Bobby Vasquez as a new member of the Board of Trustees. Jan seconded. Motion passed. Bruce will submit Bobby's name to the Mayor for approval.
  - b. Ashley made a motion to transfer remaining funds from the Library's account with Edward Jones to Hamilton Investments. Jan seconded. Motion passed. Daulton Maasen from Hamilton's will make the transfer.
- 5. Adjournment
  - a. Next meeting is December 10, 2024.