

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
February 13, 2024 Meeting Agenda

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

Attendance: Jan Chvala, Phyllis Henrich, Keith Penner, Library Director Bruce Kocher

Absent: Mark Leusink, Ashley West

2. Agenda Approval: Jan moved, Keith seconded

3. Minutes Approval: January 9, 2024

No objections, stand approved as read

4. Old Business

a. Bricks: The Board approved the removal of bricks left over from Library building construction for use by the Dog Park.

b. Budget: The City approved the Library budget proposal.

c. HVAC Repairs: The board approved accepting Control Services' bid proposal for repairs to the bathroom and Fireside room heating units.

5. Budget Review

a. Bills for Control Services and Jake Musfeldt were noted.

6. Public Communications/Correspondence

a. No members of the public attended.

b. City Council-The board decided to postpone Bruce's presentation to the Council for three months and revisit the issue then.

9. Librarian's Report

a. Library Statistics

Library use remains steady.

b. Program Reports

Phyllis' Outreach Program of Egypt and Snowflake Crafts were noted.

c. HSB 678 was discussed as it pertains to the City Council's control over the Library Board and Library Director.

10. New Business

a. The Tier 3 Accreditation Long Range Plan was approved for submission to the State.

b. Phyllis presented bid choices for a sprinkler system to be installed in the Library's lawn area. More prices were to be investigated and Bruce will write a grant in the fall to purchase it.

11. Adjournment

a. Next meeting is March 12, 2024