

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
February 11, 2025 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 Chvala
- d. Bobby Vasquez
- e. Keith Penner
- f. Library Director Bruce Kocher

2. Agenda Approval.

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

3. Minutes Approval from January 14, 2025.

4. Public Comments

- a. No one appeared for public comment.

5. Old Business

Bruce presented copies of the Library's Budget Request which was approved by the City.

6. Budget Review.

7. Librarian's Report.

Bruce presented slideshow with the following information:

- a. Bruce discussed Library Statistics. He noted the Library is spending money more frequently to continue its Hoopla subscription. The Board noted its increased use as worth the expense.
- b. Bruce presented statistics from January Library Use.
- c. Bruce presented statistics from January Programs.
- d. Bruce presented highlights of January library programs and upcoming programs scheduled for the Library by DeAnn Kruempel.

8. New Business

- a. Bruce presented Midwest Mechanical's bid to raise electrical outlets and install new ones in the Library's Work Area. The Board requested a bid from Gabe Reiscz about the same work.
- b. Bruce reported that no communication about the pending insurance payment has occurred recently. Phyllis will contact the Missouri Valley branch to inquire as to why this has happened.
- c. Bruce asked the Board to allow him to take his vacation days during December if he retires effective December 31, 2025. The Board approved this but suggested he leave one or two days as work days in December to help the new director with issues he/she may encounter.

9. Adjournment

- a. Next meeting is March 11, 2025.