

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
August 13, 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. Jan Chvala
 - f. Library Director Bruce Kocher
2. Agenda Approval
Jan made a motion. Mark seconded. Agenda was approved.
3. Minutes Approval: July 11, 2023
Minutes were approved as read.
4. Public Comments
 - a. No one appeared for public comment.
5. Old Business
 - a. Bruce reported that Rasmussens had created a slot in the HVAC air intake to place and remove a metal filter/grate. They left a makeshift paper filter and said they would return to put in the metal filter. They have not done so and Bruce contacted Rasmussens and they said they would check on the progress.
 - b. Bruce suggested the Library choose Option #2 of the sprinkler bid when he applied for the King Grant. The Board approved.
 - c. Phyllis reported that Jake was looking into power washing the east entrance to the building.
6. Budget Review
 - a. No outstanding bills from July.
7. Public Communications/Correspondence
8. Librarian's Report
 - a. Library statistics are up in all categories. Circulation was higher in July 2024 than any month going back through 2023.
 - b. Bruce showed a Power Point highlighting the programs from July. There were 30 programs with 432 people in attendance.

c. Library use showed 16 events serving 173 people.

9. New Business

- a. Bruce presented a program about Connections Between the City and the Library as Board Education #1.
- b. The Library is leasing a copier for \$136 a month and overages of black and white and color copies calculated quarterly.
- c. Bruce is going to apply for a grant from the Omaha Foundation to digitize the remainder of the hard copies of the Missouri Valley Times-News.

10. Adjournment

- a. Next meeting is September 16, 2024.