

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
August 11, 2026

1. Call to Order

The meeting was called to order at 4:30 p.m. in the MVPL Board Room.

Board Members Present:

- Phyllis Henrich
- Keith Penner
- Jan Chvala

2. Agenda Approval

- Jan made a motion to approve the agenda.
- Keith Penner seconded.
- Motion passed unanimously.

3. Minutes Approval: June 9, 2026, July 14, 2026

- Minutes stand as read

4. Public Comments (2-minute limit)

- No one appeared for public comment.

5. Old Business

- Discussed the library's current digitization process, how the information is stored, and who has access to it. The board agreed that they would like to continue to provide this for our community and would like a quote from Advantage Archives for the cost of digitizing 3 years of newspapers and hard drive back up. The board would also like the library director to apply for a grant to pay for the costs. Keith requested information on the format of the files.
- The library director updated the board on the insurance claim. The insurance adjuster has sent an estimated amount of \$33,766.27 to ICAP for approval and we should be hearing back from them in the next few weeks.

6. Budget Review

- No budget concerns this month.

7. Librarian's Report

- The Library Director provided an update regarding library usage, program reports, new programs starting this fall, and upcoming events.

- The library director notified the board of her upcoming vacation, August 24th-September 1st.

8. New Business

- No new Business

9. Board Comments

- Jan brought up an idea about putting a tourist attraction sign on one of the main streets nearest the library for travelers to know that we are here. The board discussed this idea and has agreed to look into some different possibilities.
- Keith wanted to express appreciation to the library director for all of the legwork done for both the insurance claim and the digitization project. He is pleased with all of the new programs, budget work, and overall work performance.
- Phyllis would like to add the library director's job review to the next agenda.

10. Adjournment

- The next meeting is scheduled for September 8th, 2026.