

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
March 11, 2025 Meeting Minutes

1. Meeting was called to order at 4:37 p.m. in the MVPL Board Room

Members present:

- a. Phyllis Henrich
- b. Jan Chvala
- c. Bobby Vasquez
- d. Keith Penner
- e. Library Director Bruce Kocher
- f. Absent-Ashley West-Joons

2. Agenda Approval.

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

3. Minutes Approval from February 11, 2025.

- a. The minutes were approved as read.

4. Public Comments

- a. No one appeared for public comment.

5. Old Business

- a. Bruce discussed updates concerning the water incident and the progress through the insurance company. Jeanette Fish from ICAP instructed Bruce to submit requests for bids to repair the structural damage (carpeting, drywall, ceiling tiles, and cabinet removals for mold inspection) to Turri at City Hall. Bruce has done so and sent pictures along with pictures of the damaged areas needing repair. He is waiting for a response from Turri.
- b. Keith asked if the Library could remove the damaged items gathered in the entryway. Phyllis was told not to for insurance purposes.

6. Budget Review.

- a. The Library paid Midwest Mechanical to repair lighting in the work area and Control Services to repair a faulty damper in the HVAC system.

7. Librarian's Report.

- a. Programs and Library show the Library is being utilized for patrons and organizations needing to use its space.
- b. Bruce presented a slideshow that was a compilation of programs from FY25. The show had been presented to the City Council the previous week.

8. New Business

- a. There was no new business to report.

9. Adjournment

- a. Next meeting is April 8, 2025.