

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
FEBRUARY 10, 2026

1. Meeting was called to order at 4:30 p.m. in the MVPL Community Room
 - a. All Board Members were present.
 - i. Jan Chvala
 - ii. Keith Penner
 - iii. Phyllis Henrich
 - iv. Bobby Vazquez
 - v. Ashley West

2. Agenda Approval
 - a. Ashley West makes a motion to approve the agenda.
Jan Chvala seconds.
Passes unanimously.

2. Minutes Approval: December 2025
STAND AS READ

3. Public Comments (2-minute limit)
 - a. No one appeared for public comment.

4. Old Business
Review Contract w/ MV Schools – Dawn would like to affirm the terms with the school, Ashley West will reach out to Superintendent

5. Budget Review
 - a. No Budget concerns this month. HOWEVER, Keith Penner has uncovered a method to streamline the budget review in order to minimize duplicative actions by the librarian. The Board discussed at length the best method to provide a double reconciliation process. It was determined that Keith's suggestion may be the most beneficial.

6. Librarian's Report
 - a. Lib Director provided a handout – attached to these minutes - regarding the ongoing library use and program reports
 - b. The Board would like general circulation of books to go up... but is thrilled with the library use.

7. New Business

a. Ashley West attended the Library Budget workshop to assist Dawn in her first go around. The City Council suggested that the Board consider giving raises to all library employees over bonuses. Certainly, all employees are in favor. The Board will consider this going forward.

8. Board Comments

- a. Phyllis Henrich would like to have an update on the progress of the Community Room at the next Board meeting.
- b. Phyllis announced a donation of LED Christmas lights for next year.
- c. Keith reiterated a need for a more simplified bookkeeping process.

9. Adjournment

- a. Next meeting is March 10, 2026