Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa July 8, 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. Jan Chvala
- c. Keith Penner
- d. Ashley West-Joons
- e. Bobby Vasquez
- f. Library Director Bruce Kocher
- 2. Agenda Approval.
 - a. Bruce asked that discussion about Library policies be added to the agenda.

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

- 3. Minutes Approval from June 10, 2025.
 - a. The minutes were approved as read.
- 4. Public Comments
 - a. No one appeared for public comment.
- 5. Old Business
 - a. Bruce updated the Board that he is waiting to speak with Casey to help outline the process.
- 6. Budget Review.
 - a. Bruce reported that the Library officially stayed within its Budget Amendment figures for FY25. Rasmussens maintenance was the only outstanding cost of \$1,490.50.
- 7. Librarian's Report.
 - a. June's Library Programs and Library Use show the Library is being utilized for patrons and organizations needing to use its space.
 - b. Bruce presented a slideshow of programs for June, which he had presented to City Council.
- 8. New Business
 - a. Bruce reported that the building's air conditioner needs repairing. Guinan's offered a proposal of \$1,542.67 to complete the repairs. The Board approved the request.
 - b. The present maintenance contract with Rasmussens has not proved sufficient to prevent breakdowns in the HVAC system. Ashley asked Bruce to send her the contract so she can examine it for possible cancellation.
 - c. Bruce asked that the Board approve revisions of the Circulation Policy and the Patron's Conduct Policy. He will send out revisions before the next Board Meeting.
- 9. Adjournment
 - a. Next meeting is August 12, 2025.