Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
October 13, 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
- Ashley Joons-West

Others Present:

- Dawn Meadows, Library Director

2. Agenda Approval

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

3. Minutes Approval: September 8, 2026

- Minutes stand as read

4. Public Comments (2-minute limit)

- No one appeared for public comment.

5. Old Business

- The bid of $40,991.64 from Pyramid Roofing was approved to replace the roof on the old side of the building. Work is scheduled to begin Friday, October 16.
- The bid of $5,757.23 from Guinan's Heating and Cooling has been approved to replace the HVAC motor. They will begin installation as soon as the part comes in.

6. Budget Review

- No budget concerns this month.

7. Librarian's Report

- The Library Director provided an update regarding library usage, program reports, and upcoming events. The month of October is very busy at the library with events and regular programming. The children's librarian is doing a great job and has done an excellent job at letting the community know about things that we have going on. Evidence of this was our line for zoo tickets that went out the door on October 1.

8. New Business

- We received the American Revolution Library Grant from PBS for $748. This is to go towards programming to accompany presentation of the film, *The American Revolution*. The library is planning on dedicating the month of January to present this film and provide programming on the American Revolution.
- The Library Board will begin required board training in the coming weeks. Videos and educational materials will be emailed to the board before the next meeting and there will be a discussion over the materials during the November and December board meetings.
- Director's Evaluation has been tabled until the next board meeting.

9. Board Comments

- The cleaners have put in their 2 weeks' notice and their last day will be October 26. Several possibilities of people to reach out to for replacement were discussed and the library director will begin the search immediately.

10. Adjournment

- The next meeting is scheduled for November 10, 2026.