## Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa August 12, 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. Ashley West-Joons
- d. Bobby Vasquez
- e. Library Director Bruce Kocher
- f. Absent-Keith Penner
- 2. Agenda Approval.

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

- 3. Minutes Approval from July 8, 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 Guinans worked on the AC but are waiting on parts to complete the job. They did report they found another part that is not working consistently but haven't addressed that with Bruce about the cost, etc.
- 6. Budget Review.
  - a. Bruce reported the Bridges contract was paid last month along with Hoopla subscription continuation as the high budget items.
- 7. Librarian's Report.
  - a. July'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 containing the end of the FY25 which was presented to City Council as per the City Ordinance.
  - c. New Board Members must now go through the State Library of Iowa training session.
- 8. New Business
  - a. The Board approved the Circulation Policy.
  - b. The Board approved the Patron Conduct Policy.
  - c. The Board took an online tour of the Library's website as Board Education #1.
- 9. Adjournment
  - a. Next meeting is September 9, 2025.