Missouri Valley Public Library Board of Trustees Missouri Valley, Iowa May 13, 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. Library Director Bruce Kocher
- e. Absent-Bobby Vasquez, Ashley West-Joons
- 2. Agenda Approval.

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

- 3. Minutes Approval from April 8, 2025.
 - a. The minutes were approved as read.
- 4. Public Comments
 - a. No one appeared for public comment.
- 5. Old Business
 - a. The Board discussed Casey Sisson's bid to repair the Library area damaged by the sprinkler issue in December. Keith will clarify what Kelly's Carpet plans to use to recarpet the main floor.
 - b. Phyllis reported the outdoor sprinkler system is complete.
 - c. Bruce reported the outlet reconstruction is complete.
- 6. Budget Review.
 - a. Bruce reported the two large items as the outdoor sprinkler system which was funded through the King Grant and the outlet reconstruction.
- 7. Librarian's Report.
 - a. April 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 April, which he presented to City Council.
- 8. New Business
 - a. The Board approved the updated Meeting Room Policy. Jan made a motion and Keith seconded to accept the policy.
 - b. Keith asked Bruce to get all the legal requirements necessary for job posting from Southwest Representative Misty Gray.
- 9. Adjournment
 - a. Next meeting is June 10, 2025.