

# Mitchellville Public Library Board of Trustees Regular Meeting

Monday, October 31, 2022 at 5:36 pm

Location: Mitchellville Public Library Commons

- I. Meeting called to order at 6:30 pm by President Houska
- II. Roll Call:
  - A. Present- Jerry Butler, Christie Brookes and Ryan Houska
  - B. Absent- Chrissy Bowers and Rhonda Jones
  - C. Also Present- MPL Director, Ellen Heather and City Administrator Tammi Dillavou
- III. Agenda: Motion made to approve October 31, 2022 meeting agenda made by J. Butler and seconded by C. Brookes, approved.
- IV. Public Audience: None
- V. Previous Meeting Minutes: Motion made to approve the September 29, 2022 meeting minutes made by J. Butler and seconded by C. Brookes, carried.
- VI. Consent Agenda: Motion made by J. Butler and seconded by C. Brookes, Carried.
  - A. September Library Minutes. Motion made by J. Butler and seconded by C. Brookes, carried.
  - B. Accept and file the MPL City Financials. Motion made by J. Butler and seconded by C. Brookes, carried.
  - C. Accept and approve the October Library bills. Motion made by J. Butler and seconded by C. Brookes, carried.
  - D. Accept and file the October Library Statistics. Motion made by J. Butler and seconded by C. Brookes, carried.
- VII. Unfinished Business:
  - A. Uptown Fall Celebration was a success and fun was had by all attendees. Thank you to everyone who volunteered.
  - B. Security Cameras were discussed.
  - C. Reminder: Board Series to be completed by Trustees. Question and answer session with Mary Ann from the State of Iowa Library in November.
- VIII. New Business:
  - A. Budget discussion.
  - B. Yoga will continue into 2023 on Tuesday and Thursday evenings.
  - C. Polar Express, Christmas Cookie Fundraiser and visit by Santa planned for December.
  - D. Kids Cooking in the Kitchen series and launch of Dolly Parton's Imagination Library planned for November.
  - E. Next meeting to be held November 28, 2022 at 5:30 pm.

IX. Director's Comments: Excited for upcoming events and looking forward to working with the MPL Board.

X. Trustee Comments:

XI. Adjournment: Motion made by J. butler and seconded by C. Brookes to adjourn at 6:48 pm, carried.

Minutes respectfully submitted by Christie Brookes, Recording Secretary.

clb/MPL-R/S

cc: MPL file

C. Bowers

C. Brookes

J. Butler

R. Houska

R. Jones