

MINUTES OF MITCHELLVILLE PUBLIC LIBRARY

Board of Trustees

Monday March 27, 2023

- I. Meeting called to order at 5:32 pm.
- II. Roll Call
 - a. Trustees Present: Christie Brookes, Chrissy Bowers and Rhonda Jones . Jerry Butler and Ryan Houska excused.
 - b. MPL Director - Ellen Heather, MPL Clerk - Cordell Pace.
 - c. City Administrator - Tammi Dillavou, present.
 - d. City Liaison – Brad Cowman, present.
- III. Agenda –Motion made to approve the January 30, 202 meeting agenda made by R. Jones and seconded by C. Bowers , carried.
- IV. Consent Agenda, motion made to accept and approve by R. Jones and seconded by C. Bowers, carried.
 - a. Previous Meeting Minutes
 - b. Accept and File Library financials from February 2023 and March 2023.
 - c. Accept February 2023 and March 2023 Library Bills.
 - d. Accept and file February 2023 and March 2023 Library Statistics.
- V. Unfinished Business –
 - a. Cameras to be installed by Joe Heather. Unable to get reasonable quotes or follow up communication from contractors.
 - b. Employee longevity bonuses have been paid for eligible library staff.
 - c. Texas Roadhouse peanut fundraiser sales are slow.
 - d. Director evaluation to be conducted and submitted. Need dates that will work for all.
 - e. Easter Egg hunt had many donations. Possible new location next year.
- VI. New Business –
 - a. Upcoming programming and schedules discussed.
 - b. RAGBRAI 2023 discussed. MPL may be able to help.
 - c. Books are starting to be covered with reusable protectors.

- VII. Director's Report – The MPL clerks have helped immensely while Ellen has healed after surgery. Thank you to the community members who have donated time, candy and toys for the Easter Egg hunt.

- VIII. Motion to adjourn at 6:21 pm. made by C. Bowers and seconded by R. Jones; motion carried.

Minutes respectfully submitted by Recording Secretary Christie Brookes.

clb/MPL- R/S

cc: MPL file

C. Bowers

C. Brookes

R. Houska

R. Jones