

**Mitchellville Public Library Board of Trustees Regular Meeting Minutes**  
**April 29, 2024 @ 6:00pm @ Mitchellville Public Library Board**  
**205 Center Ave Mitchellville, IA 50169**

1. **Call to Order:** 6:02 pm
  
2. **Roll Call:** Present: Rhonda Jones, Jerry Butler, Chrissy Bowers  
Absent: Ryan Houska  
Also Present: Ellen Heather, Brad Cowman
  
3. **Agenda:** Approval of Tentative Agenda motion by Rhonda Jones, second by Chrissy Bowers
  
4. **Public Audience:** (Please limit to 3 minutes/no board action/response)
  
5. **City Administrator:** absent
  
6. **City Liaison:** Brad Cowman
  - Brad talked about the city events coming up this weekend.
  
7. **Consent Agenda:** motion to approve Chrissy Bowers and second by Rhonda Jones
  - **Monthly Bills:** Approve the April Library bills. Total Bills \$2252.80 motion by Rhonda Jones and seconded by Chrissy Bowers
  
8. **New Business:**
  - Furnace was excepted for Polk Co. at \$ 11,400.00
  - Trustee handbook was read up to chapter 3. Next 3 chapters will be discussed at the next meeting.
  - Evaluation will be emailed to trustees.
  - The window has been put in and we will have it tinted again, Insurance will cover it and there is a \$500.00 deductible.

Adjourned: 7:10 pm

Board of Trustees: Rjones, C Bowers, J. Butler and R. Houska