

Springville Memorial Library Board Meeting
August 9, 2023

The Springville Memorial Library Board meeting was called to order at 6:30 PM by President Tina Allsup.

Roll Call-Present: Tina Allsup, Treva Davis, Daryl McCall and James Porter. Absent Marla Carnahan, Kelly DeVore, and Deb Vaughn. Director Linda Eldred was present. Also present was A. Eldred.

Moved by Porter, second by McCall to approve the agenda as presented. All ayes, three absent. Motion carried.

Moved by Porter, second by McCall to approve the minutes of the July 12, 2023 meeting minutes as presented. All ayes, three absent. Motion carried.

Public comments: A. Eldred spoke.

<u>CREDIT CARD CHARGES:</u>			
Amazon	7/18/2023	Weather Radio	\$ 33.32
Amazon	7/20/2023	Commercial LED downlight(outside)	\$ 64.95
Amazon	7/25/2023	File tabs & tape	\$ 26.18
Amazon	7/31/2023	Labels	\$ 35.98
Barnes & Noble	7/20/2023	Gift cards; summer reading (savings)	\$ 100.00
Ebay	7/18/2023	Yo-yo's; summer reading(savings)	\$ 47.85
CHARGE TOTAL:	\$ 308.28		
Baker & Taylor	7/6/23-7/21/23	Books	\$ 313.65
Junior Library Guild	7/18/2023	Books	\$ 1,795.32
Kids Reference	7/15/2023	Books	\$ 223.80
Lamoni Public Library	7/10/2023	Book Replacement	\$ 11.00
MicroMarketing	7/11/23-7/23/23	CD's	\$ 139.51
MidAmerica Books	5/16/2023	Books	\$ 461.00
OMC	7/18/2023	Rental	\$ 68.00
PerMar	6/8/2023	FA & BA Monitoring	\$ 401.01
USPS (Petty Cash)	6/30/23-7/27/23	Postage	\$ 12.33

Total Bills to be Approved			\$ 3,733.90
Utility Bills- Preapproved			
Alliant Energy			\$ 443.91
Black Hills Energy			\$ 38.65
Wapsi Waste			\$ 13.00
Springville Telephone			
Total Utilities			\$ 495.56
Total Bills			\$ 4,229.46

Moved by Davis, second by McCall to approve the bills as presented. All ayes, three absent.
Motion carried.

The city financials and income report were reviewed. The two CDs with Linn Area Credit Union were explained. Additional carryover money will be added to library savings after a budget amendment is made.

Income:

Copies/Merchandise Sales	\$74.35
Buresh Room Rental	\$490.00
Recreation Concessions	\$8.75
Savings	\$350.00

Correspondence: Kelly Devore sent a card with a bouquet she sent to the library.

Director's Report:

- Summer Reading Program party was held and the prizes were awarded.
- Work has begun on the Annual Survey
- New trustee training has begun
- Waiting to heard from the two grants that were applied for.
- Author Jeff Wilson is coming on November 4.
- Waiting to hear from OMC about a new contract.

President's Report:

The year end report FY22-23 was presented to the Board and discussion was held. The President will present to the City Council at their next meeting.

Committee Reports: Nothing to report from any committees

Unfinished Business:

1. Building issues.

- Lights in the main library that stay on all the time needs to be looked at.
- The women's bathroom doors have been fixed.
- Still looking at handicap pavers replacement

New Business:

1. Strategic Planning update-The Director presented the update of the Strategic Plan and explained what was still being worked on. The young adult/teen are is done and being used.
2. MidwestPano Virtual Tour-Discussion was held about the value of the program. Questioned cost, thought it was a good idea, but is the cost justified for a library our size? Will look into other options.

Trustee Comments:

Davis gave an update on the status of the Dolly Parton Imagination Library; they have been approved. Registration of the children will start soon.

Agenda items for the next meeting:

1. Building issues

Next meeting September 13, 2023

Moved by Davis, second by McCall to adjourn the meeting. All ayes, three absent. Motion carried.

Meeting adjourned at 7:20 PM

Tina Allsup, President

Treva Davis, Secretary