

Springville Memorial Library Board Meeting
 April 10, 2024

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

Roll Call-Present: Allsup, Carnahan, David, DeVore, Drymon, and Porter. Absent-McCall. Also, present Director Eldred and A. Eldred.

Moved by Drymon, second by Carnahan to approve the agenda as presented. All ayes, one absent. Motion carried.

Moved by Drymon, second by DeVore to approve the March 13, 2024 minutes All ayes, one absent. Motion carried.

Public comments: A. Eldred spoke.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	3/12/2024	Batteries	\$ 17.75
CHARGE TOTAL:	\$ 17.75		
Baker & Taylor	3/1/-3/20/24	Books	\$ 319.02
Fish Window Cleaning	3/29/2024	Clean windows, screens , gutters, etc	\$ 3,775.00
Menards	3/11/2024	Cleaning supplies	\$ 22.86
MicroMarketing	3/5/-3/21/24	CDs	\$ 163.99
OMC	3/15/2024	Contract & usage	\$ 107.17
PerMar	3/8/2024	FA and BA Monitoring	\$ 402.36
USPS	4/1/2024	Annual PO box rent	\$ 84.00
Total Bills to be Approved			\$ 4,892.15
<u>Utility Bills- Preapproved</u>			
Alliant Energy			\$ 276.65
Black Hills Energy			\$ 183.75
Wapsi Waste			\$ 13.00
Springville Telephone			\$ 46.78
Total Utilities			\$ 520.18
Total Bills			\$ 5,412.33

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

The city finances and income report were reviewed. The total interest for this quarter for the three CDs is \$651.86.

Correspondence: A check in memorial of Will Bryan was received from his family.

Director's Report:-

- Summer reading program is Read, Renew, Repeat. Will change how the prizes are given.
- A second printer is installed in the work room, was donated by Sam Weiss a year ago.
- A video will be put on the website, working on how best to do this.
- Hasn't look into getting the Foundation Directory from the State Library.
- Looking into getting a pen reader on a trial basis.
- Board asked that the staff start researching computer prices and what is best for the library,
- Boardroom Series 2024 "Basically Incredible Boards" April 18
- Poetry month program April 20
- Senior Meal April 24
- Enrich Iowa contract has been signed and accepted.

President's Report: Nothing to report.

Committee Reports: Personnel-Board needs to turn in Director's evaluations.

Unfinished Business-

1. Building Issues-Nothing from Gates about the lights, McCall is looking into panels for the light fixtures.
Floor in Buresh Room will be cleaned and buffed.
Window cleaning went well. Everything looks great, especially the outside.

New Business: None

Trustee Comments: None

Agenda items for next meeting:

1. Building issues
2. Director's review report
3. Board opening.

Next meeting: May 8, 2024

Moved by DeVore, second by Porter to adjourn the meeting. All ayes, one absent. Motion carried.

Meeting adjourned at 7:01 PM.

Tina Allsup, President

Treva Davis, Secretary