

**SPRINGVILLE MEMORIAL LIBRARY BOARD MEETING**  
**NOVEMBER 12, 2025**

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

Roll Call: Present – Allsup, Carnahan, Drymon, Grekoff, Porter, Vanderwerf. Absent DeVore. Also present Director Eldred.

Moved by Drymon, Seconded by VanderWerf to approve the agenda as presented. All Ayes. Motion Carried.

Moved by Carnahan, Seconded by Porter to approve the minutes of the October 8, 2025 meeting as presented. All Ayes. Motion Carried.

No Public Comment.

**11/12/2025 Springville Memorial Library Payment Vouchers**

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<b>CREDIT CARD CHARGES:</b>			
Amazon	10/21/2025	Books	\$ 108.55
The Gazette	10/27/2025	26 wk renewal	\$ 182.00
<b>CHARGE TOTAL:</b>			\$ 290.55
American Patchwork Quilt	10/10/2025	2 yr renewal	\$ 34.94
Broadreach Books	10/21/2025	Books	\$ 324.45
Creative Product Source	10/3/2025	Coloring Totes	\$ 281.69
Cresco Public Library	10/21/2025	Book replacement	\$ 29.99
Journal Eureka	10/15/2025	2 yr renewal	\$ 107.00
Kids Reference Co	10/13/2025	Books	\$ 174.85
Linn Newsletter	10/15/2025	2 yr renewal	\$ 107.00
MicroMarketing	10/13 & 10/17/25	DVD's	\$ 184.58
OMC	10/21/2025	Contract & Us	\$ 123.58
Eldred, Linda	10/24/2025	office supplies	\$ 35.89

Willow Lane	ARR2601481	Books	\$ 92.95
<b>Total Bills to be Approved</b>			\$ 1,787.47
<b>Utility Bills- Preapproved</b>			
Alliant Energy			\$ 68.67
Black Hills Energy			\$ 77.77
Springville Telephone			\$ 51.74
<b>Total Utilities</b>			\$ 198.18
<b>Total Bills</b>			\$ 1,985.65

Moved by Grekoff, Seconded by VanderWerf to approve the bills as presented. All ayes. Motion Carried. The income report was reviewed.

DeVore entered meeting at 6:50 PM. Also entered Elizabeth Skaff, United Way of Eastern Iowa Senior Coordinator of Community Resource and Volunteer Engagement and Tom Miller, VITA site coordinator.

No Correspondence.

Director's Report:

- Kilburg will put recycle out on Saturdays.
- Getting ready for Tree Walk.
- Scott Mysak completed book case. May need to order one more.
- Director Eldred met with the Master Gardeners and have many projects lined up for next year.
- Library Board Webinar is November 20<sup>th</sup> from 6 – 7:30 PM
- Linda McCann will be here on Sunday, November 16, 2025.
- Annual Survey is completed.
- Creditation is not due until 2028.

No Committee Reports.

President's Report:

- Allsup is still working with City on shared site.

Unfinished Business:

1. VITA (Volunteer Income Tax Assoc.) Program Preparations:

Elizabeth Skaff and Tom Miller presented information on what training is required for the volunteers to help with the income tax preparations. They discussed the hours and days they can be here and what might work for us as well. DeVore will be commuting with them to get things coordinated.

2. Building Issues: Grekoff is working on replacing cameras.

Kilburg got the parts and repaired the urinal.

Affordable Heating came to check on furnaces. They also provided comments on issues that we need to be aware of for the future.

3. Strategic planning updates have been completed.

New Business: None

Trustee Comments: Discussed the Christmas Walk.

Agenda Items for Next Meeting:

1. Building Issues
2. VITA Progress

Next Meeting December 10, 2025

Moved by DeVore, seconded by VanderWerf to adjourn meeting. All ayes. Motion carried. Meeting adjourned at 8:10 PM.

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Tina Allsup, President

Rita Drymon, Secretary

