

Springville Memorial Library Board Meeting
March 9, 2022, 6:30 PM
Buresh Room

The Springville Memorial Library Board meeting was called to order at 6:34 PM on February 9th, 2022 by President Pro Temp Marla Carnahan.

Present: Tina Allsup, Marla Carnahan, Susan Cooper, Treva Davis, and James Porter. Linda Eldred and Amos Eldred were also in attendance. Deb Vaughn was absent.

Agenda: Motion by Porter, second by Davis to approve the agenda as presented, all ayes, motion carried.

Business/Financial Correspondence - None

Minutes: Motion by Davis, second by McCall to approve the minutes of the February 9th, 2022 meeting as presented, all ayes, motion carried.

Public Comment: Amos Eldred – condolences to Deb Vaughn, bringing people into the library post pandemic.

Bills:

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
Affordable Heating & Cool	2/9/2022	Tune & clean fireplace	\$79.95
Baker & Taylor	1/18 thru 2/10/22	Books	\$241.57
Herb Quarterly		2 yr subscription	\$33.00
Magnolia Journal		1 yr subscription	\$20.00
Mary Jane's Farm	2/21/2022	1 yr subscription	\$19.95
Better Homes & Gardens	2/21/2022	1 yr subscription	\$9.98
Micro Marketing	2/1 thru 2/3/22	CD's	\$108.98
OMC	2/14/2022	Meter reading 11/14-2/13	\$113.35
Total Bills to be Approved			\$626.78
Utility Bills- Preapproved			
Alliant Energy			\$311.59
Black Hills Energy			\$650.26
Wapsi Waste			\$12.00
Springville Telephone		Credit of \$34.11	\$0.00
Total Utilities			\$973.85
Total Bills			\$1,600.63

Discussed bills especially Black Hills. Motion by Cooper, second by Davis to pay the bills as presented, all ayes, motion carried.

Income: Reviewed income report, Buresh Room rental is up.

Missing or Damaged fees	001-410-1-4530		
Copies/Merchandise Sales	001-410-4-4750	\$38.60	
Donations	001-410-2-4705	\$25.00	Legion Aux for M. Mefford
SILO	001-410-1--4550		
Buresh Room Rental	001-410-4-4310	\$320.00	Faith Christian; Mon Niters; Lerch; Starks; RENTALS
Recreation Concessions	001-410-1-4755		
Savings	169-410-2-4705		
Total Amount Deposited		\$383.60	

Financial Report: Reviewed February report from the City. Discussed Budget amendment with City.

Correspondence: Wanda Young daycare sent picture and thank you for winter crafts – Take & Make activities.

Reports:

- **Director’s Report**
 - WhoFi – number of people using Wi-Fi – 99 users originally reported but we had 155 users.
 - Continuing Education –
 - 2022 Boardroom Series -10 Good Habits for Trustees.
 - A Young Adult/Children’s announcing the award-winning Caldecott, Newberry, Printz, etc.
 - Summer Reading workshop on this year’s summer theme, Read Beyond the Beaten Path.
 - Programming
 - We started the month with **Book Group** March 1st @ 10:00. Everyone was glad to get back. Also, on March 1st our **Knit n’ Crochet group** met.
 - March 2nd was the first session for the **Exercise group**, and it promises to be a great benefit to the community, and we are happy our building and technology is being used. This group will meet Monday and Wednesday @ 9:30.
 - Senior lunch/movie will be March 16. March 19 to farewell to Samantha Lakin with a performance.
 - Technology – Monitors are in place. Will be working on monitoring security system, Facebook administration and individual emails. Edie will be calling every two weeks regarding the Charging Bench.
 - Strategic Planning: Called the schools to see availability of Wi-Fi. Will start contacting individual teachers.
- **President’s Report:** None
- **Friends’ Report** None

Unfinished Business:

1. **FY2022-2023 Budget:** Discussed potential cuts to expenses and increase in revenue. Council has requested that we formally approve amending of the January approved budget using the 3% wage

increase, and reductions in technology services, periodicals, and books. The board may vote to approve the amendment, or they may simply take no action.

- a. Motion to rescind the original motion made on January 12th approving the Proposed Budget for FY2022-2023 by Davis, second by Cooper all ayes, motion carried.
- b. Motion to accept the FY2022-2023 Budget as presented by Davis, second by Porter all ayes, motion carried.

New Business: None

Trustee Comments: None

Agenda items for Next Meeting:

- Budget FY2022-2023
- Committee Reports
- Employee evaluations

Next meeting:

- Board meeting on April 13th, 2022 at 6:30 PM in the Buresh Room.

Motion to adjourn by Porter, second by McCall all ayes, motion carried. Meeting adjourned at 7:15 PM.

Marla Carnahan, **President Pro Tem**

Tina Allsup, **Secretary**