

Springville Memorial Library Board
January 8, 2025

The library board meeting was called to order by President Tina Allsup at 6:30 PM.
Roll call: Present-Allsup, Carnahan, Davis, DeVore, Drymon, McCall, Porter. Also present Kristina Selander and Mark Bornemann.

Moved by Porter, seconded by Carnahan to approve the agenda as amended. All ayes, motion carried.

Moved by Drymon, seconded by Porter to approve the minutes of the December 11, 2024 meeting. All ayes, motion carried.
No public comment.

| <u>Company Name</u> | <u>Invoice Date</u> | <u>Item Description</u> | <u>Amount</u> |
|-----------------------------------|---------------------|-------------------------|---------------|
| Baker & Taylor | 12/11-12/27/24 | Books | \$ 92.33 |
| Demco | 12/27/2024 | CD Boxes | \$ 65.22 |
| Iowa History Journal | 12/20/2025 | 2 yr renewal | \$ 35.95 |
| Kids Reference | 11/10 and 12/2/24 | Books | \$ 406.70 |
| Broad Reach Books | 12/11 and 12/17/24 | Books | \$ 150.14 |
| Magnolia Journal | 12/20/2024 | 2 yr renewal | \$ 35.00 |
| MidAmerica Books | 12/5/2024 | Books | \$ 281.40 |
| OMC | 12/17/2024 | Contract + Usage | \$ 116.50 |
| PerMar | 12/8/2024 | FA and BA monitor | \$ 418.47 |
| William Lane Ed | 12/16/2024 | Books | \$ 132.94 |
| Total Bills to be Approved | | | \$ 1,734.65 |
| Utility Bills- Preapproved | | | |
| Alliant Energy | | | \$ 248.31 |
| Black Hills Energy | | | \$ 198.18 |
| Springville Telephone | | | \$ 52.44 |
| Total Utilities | | | \$ 498.93 |
| Total Bills | | | \$ 2,233.58 |

Moved by Davis, seconded by DeVore to approve the bills as presented. All ayes, motion carried.
Income report was reviewed.

A thank you from the staff was received for the gift certificates.

Director's Report:

- Four concerts are planned for the year.
- April is poetry month
- Winter Adult Reading Program has started and will run until first week of March
- Summer Reading Program theme is Level Up At Your Library

- Working with Master Gardeners for programs.

No president or committee reports.

Unfinished Business:

1. Building issues
 - a. Gutter repair bids-Only one has been received, still trying to get more.
 - b. Benches-Has been ordered and will be put in this winter
 - c. Outside lighting-The book drop light has been replaced, one bulb from order didn't work. There is more lights that need to be replaced.
2. Generators-DeVore and Baych have set up a time to meet.
3. Patron computers & technology-Replacement computers on hold for the present time.
4. 20th Anniversary Plan
 - a. Motto and logo were discussed.
 - b. Mugs need to be ordered
 - c. Ask Jeff Schmidt if his group will play at our September event.
 - d. Monthly article on the history of the building has begun.
5. VITA tax help program
Mark Bornemann and Kristina Selander presented the VITA program to help with tax preparation. The library is a perfect location for it and will meet their needs to run the program. We wouldn't be able to start the program until January 2026. Moved by Davis, seconded by DeVore to start the program in 2026. All ayes, motion carried. DeVore will contact them of this information.
6. Pen reader update-Nothing to report.

New Business:

1. Proposed budget FY25-26-Budget committee has not met, nothing presented.
2. Director's mid-year review- The Personnel committee met with Linda and reviewed the goals of the last review. The Director's response was viewed by the Board.

Trustee Comments: DeVore thanked the Board for their response to VITA program.

Agenda items for next meeting:

1. Building issues
2. Proposed Budget FY25-26
3. Generator
4. 20th Anniversary

Next meeting February 12, 2025.

Porter moved, DeVore seconded to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 7:45 PM.

Tina Allsup, President

Treva Davis, Secretar