

Springville Memorial Library Board Meeting

March 11, 2026

Buresh Room

The Springville Memorial Library Board Meeting was called to order by President Pro Tem Carnahan at 6:31 PM.

Roll Call: Present- Carnahan, Drymon, Grekoff, Porter, VanderWerf. Absent-Alsup, DeVore. Also present Director Eldred.

Moved by VanderWerf, Seconded by Porter to approve the agenda as presented. All ayes. Motion carried.

Moved by Grekoff, Seconded by Drymon to approve the minutes of the February 11, 2026 meeting as presented. All ayes. Motion Carried.

No Public Comment

	Springville	Memorial Library	Payment Vouchers
3/11/2026			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	2/4/2026	Books	\$ 22.87
Amazon	2/6/2026	Books	\$ 122.85
Amazon	2/16/2026	Books	\$ 15.95
Amazon	2/16/2026	Books	\$ 147.03
Amazon	2/16/2026	Case facial tissue	\$ 23.74

CHARGE TOTAL:	\$332.44		
Birds and Blooms	2/10/2026	2 yr subscription renewal	\$ 25.00
Eldred, Linda	2/19/2026	Early Out Program snacks	\$ 14.69
Linn CoOp Lawn Care	1/5/2026	1 yr appliction service	\$ 195.24
Love of Quilting	2/15/2026	2 yr subscription renewal	\$ 69.95
Magnolia Journal	2/12/2026	1 yr subscription service	\$ 38.00
OMC	2/19/2026	contract and usage	\$ 130.13
Petty Cash	2/24/2026	postage	\$ 1.63
Total Bills to be Approved			\$ 807.08
Utility Bills- Preapproved			
Alliant Energy			\$ 61.86
Black Hills Energy			\$ 291.43
Springville Telephone			\$ 53.13
Total Utilities			\$ 406.42
Total Bills			\$ 1,213.50

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

Correspondence: Director Eldred passed a letter she received from a lady in Missouri who had visited our library. She was very impressed with the library.

Director's Report:

- Director Eldred met with the Linn County Librarians. There are 11 Librarians in Linn County. They discussed plans for the Linn County Fair. They decided to pass out canvas bags costing \$166.68 per library. They also discussed proposed legislation regarding libraries.
- Master Gardener's will be placing 2 raised garden beds for the kids to plant
- Master Gardener's are planning several events for the summer.

No President's Report

Committee Reports :

- The Budget and Finance committee presented the budget to the City for approval.
- No other committee reports.

Unfinished Business:

- Director Eldred will talk to Kilburg about buffing the floor in Buress Room.
- Director Eldred will talk to City to get the name of someone to replace the pavers.
- VITA will not be doing taxes at the library this year. Director Eldred suggested that we start planning in October or November.
- Budget has not been approved by City yet.

New Business:

- Personnel Reviews are due May 15th, 2026.
- Technology Report – No formal recommendations at this time. Discussion was held about the Licenses, Switch at the internet entry needs to be

replaced, look at alternatives for the Buresh Room. Need to purchase 3 new devices. The committee will talk to Iowa Solutions about a technician.

No Trustee Comments

Agenda Items for next meeting:

1. Building Issues
2. Budget
3. Technology follow up

Next Meeting April 8, 2026

Moved by Grekoff, Seconded by VanderWerf to adjourn. All Ayes. Motion Carried.
Meeting Adjourned at 7:15 PM

Marla Carnahan, President Pro Tem

Rita Drymon, Secretary

