

Springville Memorial Library Board
July 9, 2025

The Springville Memorial Library Board meeting was called to order by President Allsup at 6:30 PM. Roll call: Present- Allsup, Carnahan, Davis, Drymon, Porter, DeVore absent, one seat vacant. Also present Director Eldred.

Moved by Porter, seconded by Carnahan to approve the agenda as present. All ayes, one absent, one seat vacant. Motion carried.

Moved by Drymon, seconded by Carnahan to approve the minutes of the June 11, 2025 as presented. All ayes, one absent, one seat vacant. Motion carried.

No public comment.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	6/19/2025	Paper and tape	\$ 79.53
Dell Technologies	6/25/2025	Computers	\$ 2,570.91
Pointcore Graphic	6/25/2025	Brass plate (memorial leaf)	\$ 23.00
Promoleaf	6/25/2025	Mugs	\$ 900.65
Walmart	6/25/2025	Summer Reading Movie & Snacks	\$ 28.64
CHARGE TOTAL:	\$ 3,602.73		
Baker & Taylor	6/2/-6/17/25	books	\$ 151.81
Great Western Supply	6/24/2025	towels, tissue, cleansers	\$ 118.35
Menard's	6/24/2025	janitorial supplies	\$ 26.28
Menards	6/27/2025	janitorial supplies	\$ 26.95
Micromarketing	6/25/2025	DVDs	\$ 92.10
MidAmerica Books	5/27/25; 7/16/25	Books	\$ 577.85
OMC	6/18/2025	Contract & usage	\$ 134.55
PerMar	6/8/2025	FA & Ba monitoring	\$ 430.05
Total Bills to be Approved			\$ 5,160.67
Utility Bills- Preapproved			
Alliant Energy			?
Black Hills Energy			?
Springville Telephone			\$ 52.69
Total Utilities			\$ 52.69
Total Bills			\$ 5,213.36

Moved by Davis, seconded by Porter to approve the bills as amended. All ayes, one absent, one seat vacant. Motion carried.

The income report was reviewed.

Correspondences: A congratulations card was received from a daycare for our 20th anniversary. Weppers have given a \$6,000 donation to the library. Allsup read a letter of resignation from Davis.

Director's Report:

- Direct State Aid and Open Access Reports are due July 31, 2025

- Started working on annual report.
- Summer Reading is going well.
- The garden is going great, and the kids are having a wonderful time with it.

President's Report:

- Appointed Marla Carnahan as President Pro-Tem
- Appoint Rita Drymon as Secretary.
- Goals FY25-26
 1. Do group webinars for the State Library Board Series.
 2. Patrons have access to more diverse programs such as pen readers, etc.
 3. More community-based programs, such as tax assistance, and more things to help all groups of people.
 4. More board member involvement in programs and activities.
 5. The use of more technology to get the word out about the wonderful things the library is doing.
- Committees FY 25-26:
 - Policy -
 - DeVore
 - Allsup
 - Personnel –
 - Carnahan
 - Porter
 - DeVore
 - Budget & Finance -
 - Allsup
 - Drymon
 - Strategic Planning -
 - Allsup
 - Drymon
 - DeVore
 - Public Relations -
 - Porter
 - Carnahan
 - Drymon

No committee reports

Unfinished Business:

1. Building Issues: A new door counter and weather radio need to be ordered.
2. Trustee Position: Need to recruit a rural and city board member.
3. 20th Anniversary Plans:
 - The food truck Jay's Cheesesteaks has been reserved for September 20th.
 - Will also have Dilly bars, cake, and punch.
 - The invitation was approved by the Board; a list will be compiled.
 - DeVore, Davis and Porter will do the publicity.
 - Harold Gray will start around noon and will be set up in front of the windows for easy traffic flow.
 - The mugs will be sold for \$7 each.

- The event will run from 12-5, will set up the Friday night before.

New Business: None

Trustee Comments: Davis addressed the Board.

Agenda items for the next meeting:

1. Building issues
2. Anniversary
3. Board openings
4. Strategic Planning

Next meeting August 13, 2025

Moved by Davis, seconded by Carnahan to adjourn the meeting. All ayes, one absent, one seat vacant. Motion carried. Meeting adjourned at 7:45 PM

Tina Allsup, President

Treva Davis, Secretary