

Springville Memorial Library Board Meeting

September 9, 2026

Buresh Room

The Springville Memorial Library Board Meeting was called to order by President DeVore at 6:34 P.M.

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

Motion by Drymon, Seconded by Grekoff to approve the Agenda as presented. All Ayes. Motion Carried.

Motion by Grekoff, Seconded by Carnahan to approve the minutes of the August 12, 2026 meeting as presented. All Ayes. Motion carried.

No Public Comments

Motion by Drymon, Seconded by Grekoff to approve the bills as presented (See attached listing). All ayes. Motion carried.

The income report was reviewed.

REPORTS:

- Correspondence: The library received a memorial donation from the Vanter family .
- Director's Report: Kellerman was pleased to be on the board of trustees and was sorry she had to miss the first meeting due to previous plans.

Director Eldred presented the stats from the summer reading program. It was a great summer program. Director Eldred is already starting to work on next year's program.

119 books donated from Gary & Barb Biles have been catalogued and in our system. The rest of the books have been donated to Friends of Library to sell or take to Goodwill. Director Eldred is working on fall concerts and programming. Director Eldred has completed the following reports: Enrich Iowa, Direct State Aid, InterLibrary Loan and Open Access Report. Eldred has been working on the Annual Survey which is due October 31, 2026. The Accreditation Application is due February of 2028 and renewal due June 30, 2028.

Eldred reported the paper towel and soap dispensers have been installed in the Bathrooms.

Eldred reported there are 2 Blood Pressure machines in the library for public use.

- President's Report: The mayor wants everyone to start working on Budgets. DeVore Reported the City Council has Wyatt's Warrior Foundation signs available and they are free.
- Committee Reports: Budget and Finance will be scheduling a meeting
 - Strategic Planning: No Report
 - Policy Committee: No Report
 - Public Relations: Reported they have met and discussed What they have been doing. The discussed putting more Events on the sign and facebook.
 - Personnel: No Report

UNFINISHED BUSINESS

- Building Issues: Kilburg will bring in a tool that is needed to replace cameras. Still need to get more shelves in the Buresh Room Closet.
- Technology : Grekoff will contact the City to discuss the Computer Service Agreement.
- Trustee Goals: Director Eldred will do Accreditation training at next meeting.

NEW BUSINESS:

1. Trustee Training by Director Eldred will be done at the next board meeting.
2. VITA Planning: DeVore sent a request to United Way to see what we need to do to be able to have tax preparation next year. She reported there needs to be 3 people to train. They can use Zoom or one on one for orientation. Will need to have Ethics training and Greeter training.

NO TRUSTEE COMMENTS

AGENDA ITEMS FOR NEXT MEETING:

1. Building Issues
2. Technology
3. Trustee Training
4. VITA Volunteering

Next Meeting: October 14, 2026

Motion by Porter Seconded by Carnahan to adjourn. All Ayes. Motion Carried. Meeting adjourned at 7:40 P.M.

	Springville Memorial Library Payment Vouchers		
9/9/2026			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	8/4/2026	Office Supplies	\$ 78.63
Amazon	8/18/2026	Books (1)	\$ 7.34
Amazon	8/18/2026	Books (8)	\$ 204.03
Amazon	8/18/2026	DVD (1)	\$ 13.05
Dell	8/18/2026	Desktop Computer + Monitor	\$ 1,153.74
Walmart	8/28/2026	Cups	\$ 31.44
CHARGE TOTAL:	\$ 1,488.23		
American Patch & Quilt	8/25/2026	2 yr renewal	\$ 46.00
Creative Product Source	8/27/2026	Event supplies	\$ 270.50
Hovarth, Caleb	9/3/2025	Books (58)	\$ 348.00
Junior Library Guild	8/31/2026	26-27subscrip; 7 cat; (84) bks	\$ 1,856.12
MicroMarketing	5/14 & 8/4-8/31/26	Books (11)	\$ 303.55
OMC	8/20/2026	Contract + Usage	\$ 158.34
Total Bills to be Approved			\$ 4,470.74

Utility Bills- Preapproved			
Alliant			\$ 24.34
Black Hills Energy			\$ 49.84
Springville Telephone			\$ 52.17
Total Utilities			\$ 126.35
Total Bills			\$ 4,597.09