

Springville Memorial Library Board Meeting
 May 8, 2024

The meeting was called to order by President Tina Allsup at 6:30 PM.
 Roll Call: Present Allsup, Carnahan, Davis, Drymon, McCall Porter. Absent DeVore. Also, present Director Eldred. Also, present A. Eldred and CJ Flynn.

Moved by Carnahan, seconded by Porter to approve the agenda as presented. All yes, one absent. Motion carried.

Moved by Porter seconded by Drymon to approve the minutes of the April 10, 2024, meeting as presented. All yes, one absent. Motion carried.

During public comment A. Eldred and CJ Flynn spoke.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	4/23/2024	Office Supplies	\$ 32.37
Amazon	4/23/2024	DVD's	\$ 27.67
Walmart	4/3/2024	Office supplies	\$ 60.68
CHARGE TOTAL:	\$ 120.72		
Baker & Taylor	4/1/2024	Books	\$ 79.55
Ebay	4/16/2024	Earphone Pads	\$ 34.67
The Gazette	4/9/2024	1 yr subscription	\$ 364.00
Hawkeye Fire Safety	4/24/2024	Inspections	\$ 25.00
Marion Janitorial	4/19/2024	Paper & cleaning products	\$ 115.69
OMC	4/23/2024	Contract & Usage	\$ 113.24
Total Bills to be Approved			\$ 852.87
<u>Utility Bills- Preapproved</u>			
Alliant Energy			\$ 276.65
Black Hills Energy			\$ 196.11
Wapsi Waste			\$ 13.00
Springville Telephone			\$ 47.67
Total Utilities			\$ 533.43
Total Bills			\$ 1,386.30

Moved by Davis seconded by Carnahan to approve the bills as presented. All ayes, one absent. Motion carried.

The City finances and income report were reviewed.

Director's Report:

- We were approved for Tier 3 accreditation.
- Summer Reading program schedule was presented to the Board. Program will run from June 5-August 7
- Drymon has filled out application to remain on the Board
- Director has registered for four classes through the State Library

President's Report:

- City Clerk is finding out the cost for the library to use the Agenda Maker.
- The electronic time clock is ready to go

Committees' Reports:

Public Relations-They met and discussed items that need to be done.

Personnel-Have met and went over the Board evaluations of the Director. Will be meeting again and will be ready to go at the June meeting.

Unfinished Business

1. Building issues: Director will meet with Scott to get things ready for the summer. The air conditioners have been serviced.

New Business: None

Trustee Comments: None

Agenda items for next meeting:

1. Building issues
2. Board appointment
3. Director and employee evaluations
4. Salary recommendations FY24-25
5. Election of officers

Next meeting June 12, 2024

Moved by Drymon seconded by Porter to adjourn the meeting. All ayes, one absent. Motion carried. Meeting adjourned at 6:52 PM.

Tina Allsup, President

Treva Davis, Secretary

