

Springville Memorial Library Board
September 10, 2025

The Springville Memorial Library Board meeting was called to order by President Allsup at 6:30 PM. Roll call: Present – Allsup, Carnahan, DeVore, Drymon, Grekoff, Porter, VanderWerf. Also present: Director Eldred and Treva Davis.

President Allsup welcomed Grekoff and VanderWerf to the board.

Moved by Carnahan, seconded by DeVore to approve the agenda as presented. All ayes. Motion carried.

Moved by DeVore, seconded by Porter to approve the minutes of the August 13, 2025 meeting as presented. All ayes.
Motion carried.

Public Comment: Treva Davis informed the Board what to expect in regards to the Open Meeting Laws session that we need to take online.

| Company Name | Invoice Date | Item Description | Amount |
|-----------------------------------|---------------|---------------------------|-------------|
| CREDIT CARD CHARGES: | | | |
| Aldi | 8/4/2025 | Coffee cups/fruit snacks | \$ 18.46 |
| bEbay | 7/31/2025 | Door Counter, Annunciator | \$ 84.88 |
| Fareway | 8/4/2025 | Office Supplies | \$ 13.90 |
| Half Price Books | 8/6/2025 | Summer Reading Prizes | \$ 50.00 |
| Walmart | 8/5/2025 | Summer Reading Prizes | \$ 34.18 |
| CHARGE TOTAL: | \$ 201.42 | | |
| Baker & Taylor | 8/18/2025 | Books | \$ 67.98 |
| Diamond Lake Books | 8/4/2025 | Books | \$ 533.50 |
| Junior Library Guild | 8/20/2025 | Books | \$ 1,694.05 |
| Kids Reference | 8/4/2025 | Books | \$ 215.87 |
| Love of Quilting | 8/15/2025 | 2 yr renewal | \$ 69.95 |
| Menards | 8/19/2025 | Trash Bags | \$ 17.18 |
| MicroMarketing | 7/31/-8/29/25 | CD's | \$ 251.59 |
| OMC | 8/19/2025 | Contract and usage | \$ 119.41 |
| Oxford Public Library | 8/23/2025 | Book Replacement | \$ 16.99 |
| Smart Apple Media | 7/31/2025 | Books | \$ 307.84 |
| Total Bills to be Approved | | | \$ 3,495.78 |
| Utility Bills- Preapproved | | | |
| Alliant Energy | | | \$ 70.99 |

| | | | |
|------------------------|--|--|-------------|
| Black Hills Energy | | | \$ 46.64 |
| Springville Telephone | | | \$ 51.80 |
| Total Utilities | | | \$ 169.43 |
| Total Bills | | | \$ 3,665.21 |

Moved by Porter, Seconded by Grekoff to approve the bills as presented. All Ayes. Motion carried.
The income report was reviewed.

No correspondence.

Director's Report:

- New computers are on the floor and in use.
- Security Cameras – One camera is not working and one is fuzzy.
- The Monitor is too big but there is a smaller one that can be used.

Director Eldred will train new members on the Trustee handbook.

President's Report:

- Allsup is working with the City to get financial reports.

• Committees FY 25-26:

Policy -

- DeVore
- Allsup
- VanderWerf

Personnel –

- Carnahan
- Porter
- DeVore

Budget & Finance -

- Allsup
- Drymon
- Grekoff

Strategic Planning -

- Allsup
- Drymon
- DeVore

Public Relations -

- Porter
- Carnahan
- Drymon

No committee reports

Unfinished Business:

1. Building Issues: Eldred met with Kilburg on cleaning before September 20th. Need to get floors polished and take down cobwebs on outside of building. Will see if City will blow leaves off outside concrete.

2. 20th Anniversary Plans: Allsup confirmed Jay's CheeseSteak is still planning to be here from 12-4 pm on The 20th of September. We need to update the LED sign to have 20th Anniversary, Harold Gray, Food Truck, Cake and Ice Cream.
Davis was able to get Mug Shot on KCRG Everyday Iowa for the 17th of September.
Board will set up Friday the 16th at 6:00.
Discussion was held on having a door prize drawing for those who fill out the slip of paper on what they would like to see done in the library.

New Business: None

Trustee Comments: None

Agenda Items for Next Meeting:

1. Building Issues
2. 20th Anniversary Recap
3. VITA Tax Prep
4. Strategic Planning Report

Next Meeting October 8th, 2025.

Moved by VanderWerf, Seconded by Carnahan to adjourn meeting. All Ayes. Motion Carried. Meeting adjourned at 7:35 PM.

Tina Allsup, President

Rita Drymon, Secretary