

Springville Memorial Library Board Meeting

August 12, 2026

Buresh Room

The Springville Memorial Library Board Meeting was called to order by President Pro Tem Carnahan at 6:33 P.M.

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

DeVore entered at 6:39 P.M.

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

Motion by Porter, Seconded by VanderWerf to approve the minutes of the July 8, 2026 meeting as presented. All Ayes. Motion carried.

No Public Comments

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

The income report was reviewed.

REPORTS:

- No Correspondence
- Director's Report: Summer reading program ended August 5, 2026. There were 49 kids in the program. Everyone enjoyed the program. The vegetable garden was also enjoyed

by the kids. Director Eldred is planning for the early outs this fall. Master Gardeners would like to promote a nature theme. Director Eldred and staff are working on the Pumpkin Palooza. Director Eldred is also working on fall concerts and programming for adults.

- President DeVore talked to Dee about trying to make the 1st Council meeting of each month. She also told the Council about the Pen Reader that will be available for public use. President DeVore will talk to Todd about trimming bushes in front of the LED sign and topping the pine tree. She will talk to him about pavers.
- Committee Reports: Strategic Planning committee met. They discussed several ideas and will be working on them in the future.

The Budget and Finance Committee and the Public Relations Committee still need to meet.

UNFINISHED BUSINESS

- Building Issues: John Roberts was in and looked at the cameras. Need to ask Scott about a special tool that is needed. Need shelving in the Buresh Room Closet. Director Eldred will talk to Scott about putting exhaust fans in the bathrooms.
- Technology : Brittany discussed the alarm system and how it works. It was suggested to put in some Security Cameras. The second computer has not been purchased yet. Brittany will get it purchased.
- Pen Reader: Director Eldred will be getting information to public about it being available.
- Board appointment for City Position: 2 resumes were submitted to the Board for the City Position.

Motion by Grekoff Seconded by Carnahan to recommend Cindy Kellerman to fulfill the open city position on the board. All ayes. Motion carried.

NEW BUSINESS:

- Trustee Goals: Several suggestions were made as follows:

Take Training together

Clean up gardens

Get more skill developing programs

Facebook Fridays

Cross Generational programs

NO TRUSTEE COMMENTS

AGENDA ITEMS FOR NEXT MEETING:

1. Building Issues
2. Technology
3. Finance Committee
4. Cooling and Heating Sites

Next Meeting: September 9, 2026

Motion by Porter Seconded by Grekoff to adjourn. All Ayes. Motion Carried. Meeting adjourned at 8:02 P.M.

Kelly DeVore, President

Rita Drymon, Secretary

	Springville Memorial Library Payment Vouchers		
8/12/2026			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	7/9/2026	Brita Filters	\$ 20.99
Amazon	7/9/2026	Books (7)	\$ 134.35
Amazon	7/14/2026	Books (7)	\$ 194.43
Amazon	7/16/2026	Pen Reader	\$ 149.00
Amazon	7/21/2026	Craft supplies	\$ 11.59
Amazon	7/24/2026	New Christmas Tree for Library	\$ 142.45
CHARGE TOTAL:	\$ 652.81		
Affordable Heat & Cool	7/31/2026	Air conditioning repair	\$ 328.68
Diamond Lake Books	7/20/2026	Books (9)	\$ 243.71
Kids Reference	6/8/2026	Books (6)	\$ 122.92
Mid American Books	6/29-7/10/26	Books (17)	\$ 392.20
OMC	7/20/2026	Contract + usage	\$ 136.44
Overdrive	7/1/2026	1 yr Bridges enrollment	\$ 634.66
Penworthy	6/23/2026	Books (15)	\$ 150.87
Total Bills to be Approved			\$ 2,662.29
Utility Bills- Preapproved			
Alliant			\$ 68.49

Black Hills Energy			\$ 49.84
Springville Telephone			\$ 52.44
Total Utilities			\$ 170.77
Total Bills			\$ 2,833.06

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