

SPRINGVILLE MEMORIAL LIBRARY BOARD MEETING

May 13, 2026

Buresh Room

The Springville Memorial Library Board meeting was called to order by President Allsup at 6:30 PM.

Roll Call: Allsup, Carnahan, Drymon, Grekoff, Porter, VanderWerf. Absent: DeVore. Also present: Director Eldred.

Motion by Porter, Seconded by Carnahan to approve the agenda as presented. All Ayes. Motion Carried.

Motion by Grekoff, Seconded by VanderWerf to approve the minutes of the April 8, 2026 meeting as presented. All Ayes. Motion Carried.

NO PUBLIC COMMENT

Motion by Porter, Seconded by VanderWerf to approve the bills as presented. (See attached listing) All Ayes. Motion Carried. The income report was reviewed.

REPORTS:

- **CORRESPONDENCE :** Monday Nighters sent a card and a monetary donation. They also donated a cart.
- **DIRECTOR'S REPORT:** Director Eldred gave a report on the Summer Reading Program. The Master Gardeners are partnering with us on Summer Reading. There will be more projects for the summer and participation prizes.

Director Eldred reported we need to let the state know how the money from State Aid is spent.

Friday May 15, 2026 the first grade class is coming to browse the library and get library cards.

- **PRESIDENT'S REPORT:** President Allsup is working with the City on getting the financial reports.

Allsup and DeVore are working on getting a new shared site.

- **COMMITTEE REPORTS:** Finance Policy Committee is discussing what policies need to be reviewed. Will meet again next month.

Public Relations Committee will meet next month. Discussed talking with City about coordinating calendars.

UNFINISHED BUSINESS:

1. BUILDING ISSUES: Kilburg is buffing floors more. He has brought up replacing paper towel holders and toilet paper holders. Will work on pavers.
2. BUDGET: The 2026-2027 budget is officially approved.

NEW BUSINESS:

1. TECHNOLOGY REPORT: Discussion was held regarding the ADT proposal. ADT does not cover fire. They cover theft. Par Mar does cover fire.
Need to ask Aldrich to get quote for 2 new monitors and 2 computers. Also need quote for alarm system.

TRUSTEE COMMENTS: Porter needs to plan a gardening day.

AGENDA ITEMS FOR NEXT MEETING:

1. Building Issues
2. Technology
3. Policies
4. Personnel

Next Meeting June 10, 2026.

Motion by VanderWerf, seconded by Carnahan to adjourn. All Ayes. Motion carried. Meeting adjourned at 7:27 PM.

Tina Allsup, President

Rita Drymon, Secretary

	Springville Memorial Library Payment Vouchers		
5/13/2026			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	4/4/2026	Labels	\$ 16.39
Amazon	4/14/2026	Keyboard cleaning supplies	\$ 17.59
Amazon	4/28/2026	Craft supplies	\$ 15.66
The Gazette	4/16/2026	6 mo subscription	\$ 182.00
CHARGE TOTAL:	\$ 231.64		
Creative Product Source	4/3/2026	Summer Reading Stickers	\$ 205.41
Diamond Lake Books	4/27/2026	Books (7)	\$ 163.77
East West Books	4/2/2026	Books (12)	\$ 209.88
Hawkeye fire & Safety	4/28/2026	Extinguisher cert and service call	\$ 45.00
Kids Reference	4/27/2026	Books (12)	\$ 234.82
Lookout Books	4/2/2026	Books (8)	\$ 186.72
MicroMarketing	4/13-4/21/26	Dvd's (4)	\$ 102.95
OMC	4/21/2026	Contract + copy usage	\$ 172.99
Total Bills to be Approved			\$ 1,553.18
Utility Bills- Preapproved			
Alliant Energy	5/6/2026		\$ 65.77
Black Hills Energy	4/29/2026		\$ 98.62
Springville Telephone	4/10/2026		\$ 51.82
Total Utilities			\$ 216.21

Total Bills			\$ 1,769.39
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