

Springville Memorial Library Board
August 13, 2025

The meeting was called to order by President Allsup at 6:30 PM.

Roll Call: Allsup, Carnahan, DeVore, Drymon, Porter present, two seat vacant. Also present Director Eldred and Treva Davis.

Moved by Carnahan, seconded by Porter to approve the agenda as presented. All ayes, two seats vacant. Motion carried.

Moved by Drymon, seconded by Allsup to approve the July 9, 2025 meeting minutes as presented. All ayes, two seats vacant. Motion carried.

No public comment.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	7/1/2025	Summer reading supplies	\$ 49.41
Amazon	7/14/2025	Paper office supplies	\$ 60.98
Hy-Vee	7/18/2025	Summer reading supplies	\$ 11.96
Walmart	7/13/2025	Office supplies; cups	\$ 9.24
CHARGE TOTAL:	\$ 131.59		
Baker and Taylor	6/25-7/10/25	Books	\$ 213.46
Broadreach Books	7/2/2025	Books	\$ 283.72
Lakeview Books	7/2/2025	Books	\$ 329.43
MicroMarketing	7/10/2025	CD's	\$ 164.71
Nat'l Geographic	7/15/2025	2 yr renewal	\$ 114.00
OMC	7/24/2025	contract + usage	\$ 142.92
Overdrive	7/1/2025	1 year enrollment	\$ 576.96
Petreikyte, Saule	7/8/2025	Books	\$ 608.70
Total Bills to be Approved			\$ 2,565.49
Utility Bills- Preapproved			
Alliant Energy			\$ 71.02
Black Hills Energy			\$ 46.64
Springville Telephone			\$ 50.89
Total Utilities			\$ 168.55
Total Bills			\$ 2,734.04

Moved by Porter, seconded by Carnahan to approve the bills as presented. All ayes, two seats vacant. Motion carried.
Income report was reviewed.

Correspondence: Day care provider thank you for the summer reading program.

Director's Report:

- Summer reading is over. 450 hours were read.
- Programs were well attended, focused mainly on Master Gardeners and the garden
- Scheduling the fall programs
- Edie is back working two hours a day
- The annual survey is out, and director will begin working on it.

President's Report:

- Still working with city clerk to put library information on the city website.
- Once the anniversary is done, need to start reviewing policies

No committee reports.

Unfinished Business:

1. Building issues:

New door counter is installed

The weather radio is now working.

A thorough cleaning needs to be done before the anniversary

2. Trustee positions

Moved by Carnahan, seconded by Drymon to recommend the appointment of Ryan Grekoff as the rural library board representative. All ayes, two seats vacant. Motion carried.

Moved by DeVore, seconded by Porter to recommend the appointment of Heidi VanderWerf to finish the term of the vacant seat from the city. All ayes, two seats vacant. Motion carried.

3. 20th Anniversary

- Jay's Cheesesteaks is reserved to come.
- Allsup will purchase Dilly bars
- Cake and punch were discussed and decided on
- Water has been bought
- DeVore is working on the posters
- Have Brittany put an event reminder on Facebook
- Greeter at the door and guest book
- Give tours if wanted

New Business:

1. Strategic Planning

Nothing was done. Tabled for the next meeting.

Trustee Comments:

The Board thanked Davis for her 44 years of dedication to the library. We wish her well on her next venture.

Agenda Items for the Next Meeting:

1. 20th anniversary
2. Building issues
3. Strategic Planning

Next meeting September 10, 2025

Moved by DeVore, seconded by Carnahan to adjourn. All ayes, two seats vacant. Motion carried.

Meeting adjourned at 7:29 PM.

Tina Allsup, President

Rita Drymon, Secretary