

Springville Memorial Library Board Meeting

July 8, 2026

Buresh Room

The Springville Memorial Library Board Meeting was called to order by President Pro Tem Carnahan at 6:30 PM.

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

Motion by VanderWerf, Seconded by DeVore to approve the Agenda as presented. All Ayes. Motion Carried.

Motion by Porter, Seconded by Drymon to approve the minutes of the June 10, 2026 meeting as presented. All Ayes. Motion carried.

No Public Comments

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

The income report was reviewed.

REPORTS:

- No Correspondence

- Director's Report: Five Weeks of summer reading so far. Kids are having a good time and windows are filling up with leaves.
Director Eldred reported we will be receiving a large donation of books.
Director Eldred is working on Fall Concerts and Programming.
The State Library is working to get new Platforms to Submit Reports.
The Linn County Fair went well.
Director Eldred reported there are still some issues with the new computer.
Need to have someone look at it.
Library purchased one new Laptop and portable hard drive for \$1,128.97.

Motion by VanderWerf, Seconded by DeVore to buy another computer and cords for \$1,100.00 . All Ayes. Motion Carried.

- No President's Report
- Committee Reports: DeVore reported the Policy Committee is going to reschedule.

UNFINISHED BUSINESS

- Building Issues: Director Eldred notified Kilburg the Buresh Room door needs repaired, and women's bathroom and changing table needs to have some work done.
- Technology : Brittany met with Par Mar and they have the security system reset.
- Pen Reader: DeVore brought a pen reader in for the board to see. Other Pen Readers that use Bluetooth were discussed.

Motion by Carnahan, Seconded by DeVore to purchase a Pen Reader for \$150.

All ayes. Motion carried.

- Board appointment for City Position: No applications yet.
- Election of Officers:

Motion by DeVore, Seconded by VanderWerf to elect DeVore to be President. All Ayes. Motion Carried.

Motion by Porter, Seconded by VanderWerf to elect Drymon to be Secretary. All ayes. Motion Carried.

NEW BUSINESS: None

TRUSTEE COMMENTS: VanderWerf said her children enjoy the summer

Programs and were sad they weren't able to attend this

due to other commitments.

AGENDA ITEMS FOR NEXT MEETING:

1. Building Issues
2. Technology
3. Board Appointments
4. Set Trustee Goals

Next Meeting: August 12, 2026.

Motion by DeVore Seconded by Porter to adjourn. All Ayes. Motion Carried.
Meeting adjourned at 7:33 PM.

Marla Carnahan, President Pro Tem

Rita Drymon, Secretary

Springville Memorial Library Payment Vouchers

7/8/2026			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	6/4-6/26/26	Office Supplies	\$ 131.11
Amazon	6/6-6/17/26	Books (9)	\$ 131.14
Amazon	6/19-6/21/26	Summer Reading program supplies	\$ 376.70
Dell	6/23/2026	Laptop & portable hard drive	\$ 1,128.97
Walmart	6/18/2026	Summer Reading program supplies	\$ 60.62
CHARGE TOTAL:			\$ 1,828.54
Eldred, Linda	6/30/2026	Work Linn Co Fair booth	\$ 24.50
Kid's Reference	6/8/2026	Books (6)	\$ 122.92
MicroMarketing	6/10/2026	CD	\$ 39.95
MicroMarketing	6/22-6/30/26	Books (7)	\$ 174.20
MidAmerica Books	6/29/2026	Books (3)	\$ 73.85
OMC	6/22/2026	Contract & usage	\$ 187.33
PerMar	6/8/2026	FA and BA 7/1-9/30/26	\$ 443.13
Penworthy	6/23/2026	Books (15)	\$ 150.87
Total Bills to be Approved			\$ 3,045.29
Utility Bills-	Preapproved		
Alliant Energy			\$ 70.57
Black Hills Energy			
Springville Telephone	6/10/2026		\$ 51.62
Total Utilities			\$ 122.19
Total Bills			\$ 3,167.48