

**Springville Memorial Library Board Meeting
February 9, 2022, 6:30 PM
Buresh Room**

The Springville Memorial Library Board meeting was called to order at 6:34 PM on February 9th, 2022 by President Deb Vaughn.

Present: Tina Allsup, Susan Cooper, Treva Davis, James Porter, and Deb Vaughn. Linda Eldred, Amos Eldred, and CJ Flynn were also in attendance. Marla Carnahan and Daryl McCall were absent.

Agenda: Motion by Cooper, second by Porter to approve the agenda as presented, all ayes, motion carried.

Business/Financial Correspondence - None

Minutes: Motion by Davis, second by Porter to approve the minutes of the January 12th, 2022 meeting as presented, all ayes, motion carried.

Public Comment: CJ Flynn – Appreciative of the computers in the library.

Bills:

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	1/21/2022	Amseco People Counter(savings)	\$285.08
Birds & Blooms		1 yr subscription	\$17.98
Walmart	1/22/2022	Paper, tape, Kleenex	\$38.27
CHARGE TOTAL:			\$341.33
Baker & Taylor	1/4/2022	Books	\$98.38
Biblionix	1/21/2022	Annual Renewal	\$1,000.00
Country Sampler		2 yr subscription	\$36.00
Midwest Living		3 yr subscription	\$11.00
Micromarketing	1/4-1/27/22	CD's	\$199.87
OMC	1/10/2022	Contract 2/14-5/13/2022	\$204.00
Route 3 Press	1/21/2022	Book	\$20.00
Total Bills to be Approved			\$1,910.58
Utility Bills- Preapproved			
Alliant Energy			\$369.37
Black Hills Energy			\$372.71
Wapsi Waste			\$12.00
Springville Telephone			\$45.28
Total Utilities			\$799.36
Total Bills			\$2,709.94

Discussed bills especially charging bench. Motion by Cooper, second by Davis to pay the

bills as presented, all ayes, motion carried.

Income: Reviewed income report

Missing or Damaged fees	001-410-1-4530	
Copies/Merchandise Sales	001-410-4-4750	\$52.25
Donations	001-410-2-4705	\$15.00
SILO	001-410-1--4550	
Buresh Room Rental	001-410-4-4310	\$165.00
Recreation Concessions	001-410-1-4755	
Savings	169-410-2-4705	\$1,700.01
Total Amount Deposited		\$1,932.26

Savings was from Benevity Comm Impact.

Financial Report: Reviewed December report from the City.

Correspondence: None

Reports:

• **Director's Report**

- ARPA Grant – Door counter and receipt printer will be functional by the end of the week. Solar benches have been ordered. All paperwork has been registered with the State. Had to file extension because the bench was not on site, extended to April 29th.
- Summer Reading planning is progressing. Theme – Beyond the Beaten Path.
- Programming is ramping up. Senior lunch/movie will be March 16. March 19 to farewell to Samantha Lakin with a performance.
- Custodial report: Scott has new door stripping for front door and will install. He had to get larger toggle bolts for leaf, will be completed this week. He looked at fireplace and recommended we call someone in. Affordable Heating & Cooling repaired it today.
- Monitors are in and will be installed shortly.

• **President's Report:**

- Iowa League Training – postponed at this time until Library Staff can determine direction of training.
- Finding your why – will use this as a training for the board.
- Leadership Assessment postponed due to low census at meeting.

• **Friends' Report** None

Unfinished Business:

1. **FY2022-2023 Budget:** Discussed potential cuts to expenses and increase in revenue. Will need a special meeting if City Council comes back with recommendations.

New Business: None

Trustee Comments: None

Agenda items for Next Meeting:

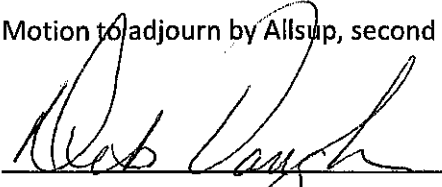
- Budget FY2022-2023

- Technology

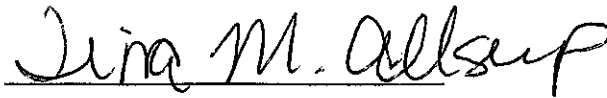
Next meeting:

- Board meeting on March 9th, 2022 at 6:30 PM in the Buresh Room.

Motion to adjourn by Allsup, second by Davis all ayes, motion carried. Meeting adjourned at 7:25 PM.



Deb Vaughn, **President**



Tina Allsup, **Secretary**