

Minutes October 28, 2020

**Springville Memorial Library Board Meeting
Special Meeting
October 28, 2020, 6:30 PM
Buresh Room**

The Springville Memorial Special Board meeting was called to order at 5:00 PM on October 28th, 2020 by President Deb Vaughn.

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

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

New Business:

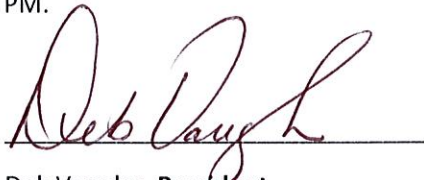
1. Personnel Committee:

- a. **New intern hire approval:** Annie Barkalow has been a volunteer in the past and is currently attending college. Does not have classes on Tuesday and Thursday, so she will be available on those days as well as some Saturdays if needed. Working 8 – 10 hours per week as initial recommendation.
- b. **New intern position wage recommendation approval:** Personnel committee is recommending \$9.30/hr. Motion to hire Annie Barkalow as an intern at a wage of \$9.30 per hour by McCall, second by Cooper, five ayes, one nay, motion carried.

Next meeting:

- Board meeting on November 11th, 2020 at 6:30 PM in the Buresh Room.

Motion to adjourn by Porter, second by Carnahan all ayes, motion carried. Meeting adjourned at 7:48 PM.



Deb Vaughn, **President**



Tina Allsup, **Secretary**



Bills

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
CREDIT CARD CHARGES:			
Colibri	10/23/2020	book covering	\$276.60
Office Depot/Office Max	10/20/2020	Paper, labels, tape	\$91.12
		CHARGE TOTAL:	\$367.72
Route-3 Press	10/20/2020	Book	\$10.00
OMC	10/9/2020	Contract 11/14-2/13/2021	\$204.00
Mother Earth News		1 yr subscription	\$17.00
Mid America	8/24/2020	Books	\$113.70
Micro Marketing	10/13-10/22/2020	CDs	\$105.80
Menards		hex screw & caulk	\$4.91
Junior Library Guild	11/2/2020	Books & subscription	\$823.60
Baker & Taylor	9/25-10/26/2020	Books	\$410.62
Total Bills to be Approved			\$2,057.35
Utility Bills- Preapproved			
Alliant Energy			\$195.18
Wapsi Waste			\$100.73
Rudd Sanitation			\$18.50
Springville Telephone			
Total Utilities			\$314.41
Total Bills			\$2,371.76