

Springville Memorial Library Board

November 9, 2022 Minutes

The Springville Memorial Library Board meeting was called to order at 6:30 PM by President Pro Tem Daryl McCall.

Roll Call: Present: Marla Carnahan, Treva Davis, Daryl McCall, James Porter, and Deb Vaughn. Absent: Tina Allsup and Susan Cooper. Linda Eldred and Amos Eldred were also present.

Moved by Vaughn, second by Porter to approve the agenda as presented. All ayes, two absent. Motion carried.

Moved by Porter, second by Carnahan to approve the October 12, 2022 minutes as presented. All ayes, two absent. Motion carried.

Public Comment: Amos Eldred spoke.

**Bills:**

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<b>CREDIT CARD CHARGES:</b>			
Amazon	10/25/2022	Lobby Trash Can	\$ 193.73
Amazon	9/21/2022	DVD	\$ 9.50
Amazon	10/4/2022	Book	\$ 6.99
Office Depot	10/13/2022	Labels and Batteries	\$ 101.94
Office Depot	10/24/2022	1 case Print/Copy paper	\$ 50.28
<b>CHARGE TOTAL:</b>	<b>\$ 362.44</b>		
Menard's	10/17/2022	3 gal Yellow Paint; Toilet Seat	\$ 139.93
American Patchwork & Quilt	10/24/2022	1 yr subscription	\$ 24.97
Baker & Taylor	10/7/2022	Books	\$ 208.70
Four Seasons Floor Clean	10/12/2022	Strip, scrub, wax floors	\$ 450.00
Caleb Horvath	10/12/2022	Books	\$ 270.00
Kid's Reference	9/15/2022	Books	\$ 342.63
Marion Janitorial Supply	9/30/2022	2 cases multifold towels	\$ 79.04
Micro Marketing	10/11/2022	CD's	\$ 112.01
Per Mar	9/8/2022	FA Monitor ing 10/1-12/31/2022	\$ 162.99
Reminisce	10/1/2022	1 yr subscription	\$ 10.00
<b>Total Bills to be Approved</b>			<b>\$ 2,162.71</b>
<b>Utility Bills- Preapproved</b>			
Alliant Energy			\$ 335.86
Black Hills Energy			\$ 66.11
Wapsi Waste			\$ 13.00
Springville Telephone			\$ 47.04
<b>Total Utilities</b>	<b>\$ -</b>		<b>\$ 462.01</b>
<b>Total Bills</b>			<b>\$ 2,624.72</b>

Motion by Vaughn, second by Carnahan to approve the bills as presented. All ayes, two absent. Motion carried.

**Income:**

Copies/Merchandise Sales- \$47.55

Buresh Room Rental-\$155.00

Coffee Concessions-\$3.75

The City financial and income report were reviewed and accepted.

Director's Report:

- Adult Reading program will end at the end of November, Friends are furnishing the prizes.
- Susan and Linda met to start the Strategic Planning.
- Worked with Tina to develop a Board Calendar, a copy was given to the Board members, if more needed to be added let Linda know.
- Edie and Linda purchased four new office chairs.
- The next Board Series webinar is November 30 6:00-7:30, topic is Policy Watch: Policies Lost and Found.
- Upcoming concerts: November-Mark Armstrong and December-Sam Weis.
- Our name has been submitted to Master Gardener for their spring series.
- Crafternoon will begin in December.

Committee Reports:

Budget and Finance will meet and present the proposed budget FY23-24 at the December meeting

Long Range Planning will meet to discuss and prepare the strategic plan to be presented at the December meeting.

Unfinished Business;

Scott has purchased spray paint to paint the curb in the parking area.

New Business: None

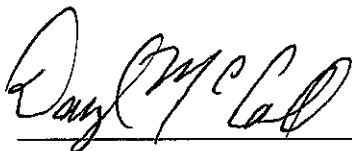
Trustee Comments: Happy Thanksgiving

Agenda items for next meeting:

1. Proposed budget FY23-24
2. Strategic Planning
3. Building issues

Next meeting: December 14, 2022

Moved by Porter, second by Vaughn to adjourn the meeting. All ayes, two absent. Motion carried. Meeting adjourned at 6:56 PM.



Daryl McCall, President Pro Tem



Treva Davis, Secretary