

Springville Memorial Library Board Meeting
September 13, 2023

The Springville Memorial Library Board meeting was called to order at 6:30 PM by President Tina Allsup.

Roll Call-Present: Tina Allsup, Marla Carnahan, Treva Davis, Kelly DeVore, Daryl McCall and James Porter. Absent Deb Vaughn. Director Linda Eldred was present. Also present was A. Eldred.

Moved by Carnahan, second by McCall to approve the agenda as presented. All ayes, one absent. Motion carried.

Moved by Porter, second by DeVore to approve the minutes of the August 9, 2023 meeting as presented. All ayes, one absent. Motion carried.

Public comment: A. Eldred spoke.

CREDIT CARD CHARGES:			
Amazon	8/29/2023	Case copy paper; 1"tape	\$ 65.49
CHARGE TOTAL:	\$ 65.49		
Baker & Taylor	8/3-8/18/23	Books	\$ 177.82
Birds and Blooms	8/16/2023	1 yr plus 1 free yr subscription	\$ 21.38
Diamond Lake Books	8/22/2023	Books	\$ 98.75
The Iowan	8/28/2023	1 yr renewal	\$ 24.00
Kids Reference Co.	7/30/2023	Books	\$ 155.98
Linda McCann	8/31/2023	Speaking fee; library program 9/21/23	\$ 125.00
Micromarketing	7/31-8/15/23	CD's	\$ 127.01
Midwest Living	7/20/2023	1 yr renewal	\$ 10.00
Mother Earth News	7/3/2023	2 yr renewal	\$ 28.00
OMC	8/14-8/31	Usage charges	\$ 253.84
Petty Cash (USPS)	8/3/2023	Postage	\$ 7.44
Total Bills to be Approved			\$ 1,094.71
Utility Bills- Preapproved			
Alliant Energy			\$ 518.63
Black Hills Energy			\$ 39.82
Wapsi Waste			\$ 13.00
Springville Telephone			\$ 47.76
Total Utilities			\$ 619.21
Total Bills			\$ 1,713.92

Moved by Davis, second by DeVore to approve the bills as presented. All ayes, one absent. Motion carried.

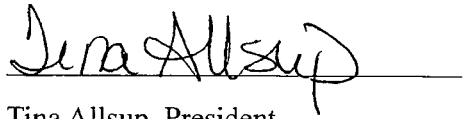
The city finances and income report were reviewed. City has been contacted about amounts on some expense line items.

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CITY OF SPRINGVILLE
☐ CASH ☐ CHECK

Moved by Porter, second by DeVore to adjourn. All ayes, one absent. Motion carried. Meeting was adjourned at 7:20 PM

A handwritten signature in cursive script, reading "Tina Allsup", written over a horizontal line.

Tina Allsup, President

A handwritten signature in cursive script, reading "Treva Davis", written over a horizontal line.

Treva Davis, Secretary