

Springville Memorial Library Board
May 14, 2025

The Springville Memorial Library Board meeting was called to order by President Tina Allsup at 6:30PM. Roll call: Present-Allsup, Carnahan, Davis, Drymon, McCall, Porter. Absent-DeVore. Also present Director Eldred and A. Eldred.

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

Moved by Porter, seconded by Drymon to approve the minutes of the April 9, 2025 meeting as presented. All ayes, one absent. Motion carried.

No public comments.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	4/10/2025	Signage	\$ 22.97
Amazon	4/15/2025	Toner, Tissues, Markers	\$ 60.94
Barnes & Noble	3/21/2025	Gift cards (savings)	\$ 100.00
The Gazette	4/26/2025	26 Wk subscription	\$ 182.00
Half Price Books	3/21/2025	Gift cards (savings)	\$ 100.00
Home Depot	4/11/2025	Mulch	\$ 106.97
CHARGE TOTAL:	\$ 572.88		
Baker & Taylor	3/25-4/21/25	Books	\$ 261.21
Diamond Lake Books	3/31/2025	Books	\$ 164.67
Hawkeye Fire & Safety	4/25/2025	Extinguisher maintenance & fees	\$ 40.00
MicroMarketing	4/3-4/30/25	CD's	\$ 531.56
OMC	4/21/2025	Contract & usage	\$ 150.78
Penworthy	3/31/2025	Books	\$ 163.82
PerMar	5/8/2025	FA Monitoring	\$ 285.12
Total Bills to be Approved			\$ 2,170.04
<u>Utility Bills- Preapproved</u>			
Alliant Energy	4/10/2025		\$ 75.65
Black Hills Energy			\$ 97.90
Springville Telephone			\$ 51.95
Total Utilities			\$ 225.50
Total Bills			\$ 2,395.54

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

The income report was reviewed. No correspondence.

Director's Report:

- The seed library is here.
- Preschool visited the library.
- The kid's garden is looking good.

- Red Cedar is booked for next year.
- Starting a Toastmaster's group
- A bug expert is coming for Summer Reading
- May 31 the class "The Basics of ChatGPT" will be held.

President's report-None

No committees report

Unfinished Business:

1. Building issues-Nothing on gutter replacement. Outside lights have been ordered. Poop signs are working.
2. Generator-After a lengthy discussion, tabled for another month.
3. 20th Anniversary Plans-Discussion on mugs, Allsup moved to order 144 mugs of the design presented, not to exceed \$900, seconded by Drymon. All ayes, one absent. Motion carried. McCall will order.
Allsup will reach out to the food truck to come to the library.

New Business:

1. Employee reviews-Not done, still working on them.
2. Director's review-Personnel Committee will meet before the next meeting. The board's evaluation of the Director is due May 21st.
3. Rural Board members-Porter and McCall's term is up June 30. Have been advertised. Applications due June 9.

No Trustees comments.

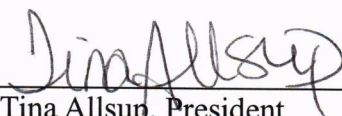
Agenda items for the next meeting:

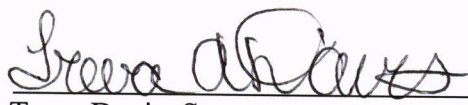
1. Building issues
2. Director's evaluation-Personnel committee
3. Employees salaries FY25-26
4. Recommendations for rural board members appointment
5. Generator

Next meeting June 11, 2025

Moved by Davis, seconded by Porter to adjourn the meeting. All ayes, one absent. Motion carried.

Meeting adjourned at 7:39 PM.


Tina Allsup, President


Treva Davis, Secretary