

Springville Memorial Library Board  
 April 9, 2025

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

Moved by Porter seconded by Carnahan to approve the agenda as presented. All ayes, motion  
 carried.

Moved by Drymon, seconded by Carnahan to approve the minutes of the March 12, 2025  
 meeting. All ayes, motion carried.  
 Public comments-A Eldred spoke.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<b><u>CREDIT CARD CHARGES:</u></b>			
Amazon	3/11/2025	Books	\$ 48.26
Amazon	3/18/2025	Office Supplies	\$ 181.72
<b>CHARGE TOTAL:</b>	<b>\$ 229.98</b>		
Baker & Taylor	2/27-3/21/25	Books	\$ 102.14
Birds and Blooms	3/20/2025	20 mo. Renewal	\$ 21.38
Creative Product Source	3/18/2025	Program Supplies	\$ 232.14
Linn CoOp Lawn Care	2/14/2025	Lawn Care	\$ 189.54
Mary Jane's Farm	3/15/2025	1 yr renewal	\$ 19.95
Micro Marketing	3/27/2025	CD Book	\$ 34.79
OMC	3/24/2025	Contract & Usage	\$ 127.63
Per Mar	3/8/2025	FA & BA Monitoring	\$ 418.47
Gleason Electric	4/9/2025	Outside sign (saving)	\$ 497.15
USPS	4/1/2025	Annual PO Box Fee	\$ 84.00
<b>Total Bills to be Approved</b>			<b>\$ 1,957.17</b>
<b>Utility Bills- Preapproved</b>			
Alliant Energy			\$ 68.55
Black Hills Energy			\$ 324.89
Springville Telephone			\$ 51.88
<b>Total Utilities</b>			<b>\$ 445.32</b>
<b>Total Bills</b>			<b>\$ 2,402.49</b>

Moved by Davis, seconded by DeVore to approve the bills as amended. All ayes, motion carried.  
 The income report was reviewed.  
 No correspondences.

Director's Report:

- April is poetry month.
- Master Gardener have presented two sessions.
- Bridges Letter of Agreement and Enrich Iowa agreement have been signed.
- Director spoke to the Monday Niters
- The raised garden is going well, the children have started their seeds.

President's Report: Talked to City Clerk about signing payroll all at once. Still working on getting the agenda maker for the library.

No Committee Reports.

Unfinished Business:

1. Building issues
  - a. Still not able to get gutter quotes.
  - b. Porter reported on the excess of dog poop in all the flower beds Signs will be purchased to see if that helps this situation.
  - c. More outside lights need to be ordered so we have them on hand when needed.
2. Generator  
DeVore met with City Clerk and Councilperson Baych to discuss the generator and the view of the city. A discussion was held about the purchase and the board members expressed their opinion. We need updated bids from the two companies, so we can move forward in a timely manner.
3. 20<sup>th</sup> Anniversary  
Nothing to report on the cups. The grand celebration will be September 20<sup>th</sup>.

New Business

1. Employees reviews  
Not done.

Trustee Comments-None

Agenda items for next meeting

1. Building issues
2. 20<sup>th</sup> Anniversary plans
3. Generator
4. Employees review
5. Director's Review
6. Board opening of the two rural members

Next meeting May 14, 2025

Moved by Davis, seconded by DeVore to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 7:41 PM

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Tina Allsup, President

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Treva Davis, Secretary