

Springville Memorial Library
 December 11, 2024

The meeting was called to order by President Tina Allsup at 6:31PM.
 Roll Call: Present-Allsup, Carnahan, Davis, DeVore, Drymon, Porter. Also present Director Eldred and Amos Eldred. McCall absent.

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

Moved by Carnahan, seconded by Porter to approve the November 13, 2024 minutes as presented. All ayes, one absent, motion carried.
 No public comment.

<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<u>CREDIT CARD CHARGES:</u>			
Amazon	11/21/2024	Labels, Tape, Cardstock	\$ 67.46
Faronics	12/3/2024	1 yr renewal (Deep Freeze)	\$ 135.94
Walmart	11/12/2024	Coffee + cups	\$ 63.73
CHARGE TOTAL:	\$ 267.13		
Baker & Taylor	10/31-11/25/24	Books	\$ 227.57
The Iowan	11/30/2024	1 yr renewal	\$ 24.00
Kids Reference	12/2/2024	Books	\$ 233.82
Kueter, Dale	12/6/2024	Book	\$ 20.00
Love of Quilting	11/30/2024	1 yr renewal	\$ 39.95
MicroMarketing	11/12 & 11/19/24	CDs	\$ 185.50
OMC	11/19/2024	Contract + usage	\$ 125.31
Total Bills to be Approved			\$ 1,123.28
Utility Bills- Preapproved			
Alliant Energy			\$ 366.87
Black Hills Energy			\$ 61.05
Wapsi Waste			\$ 13.00
Springville Telephone			\$ 53.64
Total Utilities			\$ 494.56
Total Bills			\$ 1,617.84

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

Income report was reviewed.

Director's Report:

- The Christmas Tree Walk is going well, and the trees are still coming in.
- The Master Gardeners will present two programs in December. December 14-Porch Pots for adults and December 18-Cookie decorating with the kids.

- Working on a grant to purchase a reader for those having difficulty reading. DeVore will do more research on the type we should purchase.

President's Report: Has reached out to the City on guidance on preparing FY 25-26 budget and will have the budget & finance committee meet.

No committee reports.

Unfinished Business:

1. Building issues
 - a. Gutter repair bid-Received only one bid which was high. Edie will reach out to other companies for bids.
 - b. Benches- Drymon reported on the progress of getting benches for in front of the library under the canopy. Davis moved, Devore seconded to purchase two benches from Curt Cummins for \$900 each. All ayes, one absent. Motion carried.
 - c. Outside light replacement-The lights are here, and Scott will install them.
 - d. Camera #4 is not working correctly. McCall has been notified to look into the problem.
2. Generator- Nothing new to report.
3. Patron computer/technology-Nothing new to report, will hold off on purchasing new computers at this time.
4. 20th Anniversary plans- Still need to come up with a theme. Allsup will give \$20 to the winning theme. Email her ideas for a theme.

New Business:

1. Proposed Budget-Tabled to the January meeting.
2. Faronic/Deep Freeze contract renewal-Need to redo the tax exempt form.

Trustee Comments:

The electronic sign is up and looks great.

DeVore reported on her communications with United Ways and the setting up of the Vita program (helping people with taxes). They think the library would be a great place for this program. DeVore will invite them to our January meeting to answer questions on what is expected of the library.

Agenda items for the next meeting:

1. Building Issues
2. 20th Anniversary
3. Generator
4. Proposed Budget FY25-26
5. Mid-year Director's review
6. Vita representative

Next meeting January 8, 2025

Carnahan moved, DeVore seconded to adjourn the meeting. All ayes, one absent. Motion carried.

Meeting adjourned at 7:29 PM.

Tina Allsup, President

Treva Davis, Secretary