

Springville Memorial Library
 November 13, 2024

The 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 amended. All ayes, one absent, motion carried.

Moved by Carnahan, seconded by Porter to approve the minutes of the October 9, 2024 meeting and October 23, 2024 work session. 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	9/8/2024	Movies	\$ 60.90
Amazon	10/12/2024	Scrolling LED sign (savings)	\$ 703.79
Amazon	11/4/2024	2 Luxrite LED Downlights;	\$ 127.90
Amazon	11/4/2024	Case copier paper	\$ 50.24
CHARGE TOTAL:	\$ 942.83		
Affordable Heat & Cool	11/4/2024	Fall Furnace Maint	\$ 179.92
American Patchwk & Quilt	10/28/2024	2 yr renewal	\$ 39.97
Baker & Taylor	10/4 and 10/18/24	Books	\$ 179.68
Creative Product Source	10/29/2024	Coloring totes	\$ 259.31
Hovarth, Caleb	10/8/2024	Discounted books	\$ 342.00
Kids Reference	11/10/2024	Books	\$ 172.88
OMC	10/24/2024	Contract + usage	\$ 138.73
Petty Cash (USPS)	9/25 and 10/23/24	Postage	\$ 10.22
Total Bills to be Approved			\$ 2,265.54
Utility Bills- Preapproved			
Alliant Energy			\$ 298.88
Black Hills Energy			\$ 41.53
Wapsi Waste			\$ 13.00
Springville Telephone			\$ 51.76
Total Utilities			\$ 405.17
Total Bills			\$ 2,670.71

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

The income report was reviewed. The City Clerk has sent reports for July and August. There were a few discrepancies, the clerk has been given our monthly bill lists and current spreadsheet to make it easier to find the differences.

Correspondences: More pictures from a daycare. Thank yous from the 7th and 8th graders who visited the library to get library cards so they could use the ebooks.

Director's Report:

- Preparing for the Tree Walk
- Has been meeting with the Master Gardeners. They will give a program December 14 on how to make porch pots for the holidays. They want to put in a raised garden in the spring and will pay for all the supplies to make it.
- The seed savers program is moving ahead.
- Summer Reading Program is "Level up at your library".
- Working on an Aureon Grant for the OrCam Reader for the visually impaired patrons.

President's Report- Still working with Clerk for reports and the signing of the time sheets, hasn't signed time sheets in two months.

Committee Reports:

Strategic Plannings-Drymon has a quote of \$900 per bench fully installed, will vote on at next meeting.

No other committee reports.

Unfinished Business:

1. Building Issues

The electronic sign needs to be installed on the brick. Todd and Brandon will do this for us.

The eaves at the corner need to be looked at by a professional and get a quote from them for a fix before winter.

Need to research the replacement of handicapped pavers.

Lights have been ordered for above the book drop, have not been replaced yet. Other lights may need to be replaced also.

2. Generators

DeVore is still trying to connect with Councilman Baych with no luck, will keep trying

3. Patron computers & technology

The Faronics software is due for renewal, but no price was given. After discussion it was decided to renew for three years and to lower the number of computers to nine. Will put on next agenda for a vote when we have more information.

4. 20th Anniversary Plans

McCall gave examples of possible mugs, all agree which one to go with. Davis is working on the timeline, researching the city minutes to get dates of when things occurred. Red Cedar is coming in February, might use them for kickoff. Look into getting food trucks to come in on Saturday morning during the summer. Anniversary Party will be September 20, 2025.

New Business:

1. Review Board Goals FY24-25

We are doing well. President read the goals to remind board what we need to accomplish.

2. Discussion and approval of the revised Buresh Community Form

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

Trustee Comments-President read email from DeVore.

Agenda items for next meeting:

1. Building issues

2. Generator
3. Proposed budget
4. Benches
5. Computer/Technology-Faronic renewal
6. Gutters
7. 20th Anniversary

Next meeting December 11, 2024

Moved by Drymon, seconded by Porter to adjourn the meeting. All ayes, one absent, motion carried.

Meeting adjourned at 7:41PM.

Tina Allsup, President

Treva Davis, Secretary