

Springville Memorial Library Board  
 March 12, 2025

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

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

Moved by Drymon, seconded by Porter to approve the January 8, 2025 meeting as presented. All ayes, two absent. Motion carried.

Public Comment-A Eldred spoke.

Feburary bills			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<b>CREDIT CARD CHARGES:</b>			
Microsoft	1/21/2025	1 yr Microsoft Business Stand	\$ 36.00
CHARGE TOTAL:	\$ 36.00		
Baker & Taylor	1/10-1/21/25	Books	\$ 52.71
Biblionix	1/21/2025	I yr Apollo	\$ 1,100.00
Diamond Lake Books	1/13/2025	Books	\$ 85.80
Kids Reference	1/20/2025	Books	\$ 208.85
OMC	1/9-1-21/25	Service call and Contract & U	\$ 195.18
Petty Cash (USPS)	11/7/24-1/30/25	Postage	\$ 6.61
<b>Total Bills to be Approved</b>			\$ 1,685.15
<b>Utility Bills- Preapproved</b>			
Alliant Energy			\$ 91.17
Black Hills Energy			\$ 266.85
Springville Telephone			\$ 52.24
<b>Total Utilities</b>			\$ 410.26
<b>Total Bills</b>			\$ 2,095.41
March bills			
<u>Company Name</u>	<u>Invoice Date</u>	<u>Item Description</u>	<u>Amount</u>
<b>CREDIT CARD CHARGES:</b>			
Aldi	3/8/2025	Office Supplies	\$ 8.41
Pointcore Graphic Solutions	2/10/2025	Memorial Leaf Hardware	\$ 20.00
CHARGE TOTAL:	\$ 28.41		
Baker & Taylor	1/29-25-2-24-25	Books	\$ 365.63
Diamond Lake Books	2/24/2025	Books	\$ 447.92
MicroMarketing	3/4/2025	CDs	\$ 300.84
OMC	2/12/2025	Contract & Usage	\$ 115.41
Superding Weld Shop	3/5/2025	2 Benches-SAVings	\$ 1,800.00
<b>Total Bills to be Approved</b>			\$ 3,058.21
Alliant Energy			\$ 88.32
Black Hills Energy			\$ 323.83
Springville Telephone			\$ 69.35
<b>Total Utilities</b>			\$ 481.50
<b>Total Bills</b>			\$ 3,539.71

Moved by Davis, seconded by Carnahan to approve the bills for February and March. All ayes, two absent. Motion carried.

No correspondence.

Director's Report:

- The library will be receiving a free blood pressure monitor in May.
- The Master Gardeners will present programs in April on Tuesday evenings.
- The Master Gardeners will be putting in raised gardens north of the library for the children to work on during activity days.
- The two concerts in February were well attended.
- The Apollo system is having some issues, director will work to solve them.
- Senior meal and movie on March 19<sup>th</sup>, followed by spring break movie.
- Culver's has given 100 tokens for ice cream cones for Summer Reading Program
- The Friends are trying to reestablish the organization.
- Director will speak to the Monday Niters in April
- April is poetry month.

No president report.

No committee reports

Unfinished business:

1. Building issues:

No luck getting bids to repair the gutters. Davis will contact Wyman if this is something he can help with or advise.

Gleason Electric needs to be contacted to wire the sign.

Will start looking into replacing the detectable warning pavers.

Kilburg replaced the outside lights that were out. He is being contacted by text about rentals. Has not put up the leaf on the wall yet.

Thanks to Drymon for taking care of getting the two new benches in front of the library. They look very nice.

2. Generators-Tabled

3. Proposed budget FY25-26.

McCall reported what the Budget committee did to the budget-increase salaries, decreased amount of county money. Moved by Davis, seconded by Carnahan to approve the proposed budget FY25-26 as presented. All ayes, two absent. Motion carried.

4. 20<sup>th</sup> Anniversary Plans

McCall presented what he has been working on for the cups. Minimum order 144 cups.

Davis has continued to write monthly articles and has done a timeline and a history of the fundraising with pictures. Porter is planning where more pictures can be implemented.

Jeff Schmidt and Dave Pedersen will be happy to return and help the library celebrate.

New Business:

1. Discussion and possible action on continuing Linn Co-op Lawn Service

A donation has been made in the amount of \$200 from Susan Cooper to pay for the service if the library wants to continue the service. A discussion was held. Moved by Davis, seconded by Drymon to continue the service with the donation by Cooper. All ayes, two absent. Motion carried.

No Trustee comments.

Agenda items for next meeting:

1. Building issues
2. 20<sup>th</sup> anniversary
3. Employees review by Director
4. Generators

Next meeting April 9, 2025.

Moved by Drymon, seconded by Porter to adjourn. All ayes, two absent. Motion carried.

Meeting adjourned at 7:18 PM.

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Daryl McCall, President Pro-Tem

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Treva Davis, Secretary