

# Springville Memorial Library Board Meeting

March 9, 2022 6:30 pm

Buresh Room

## Roll Call

## Agenda Approval

**Minutes/Approval** for February 9, 2022 meeting

## Public Comment

(The public is invited to speak at this time. Please limit comments to 5 minutes or less.)

## Bills Review/Approval

## Financials & Income

(City financial report, library income report and/or additional documents may be included for discussion/review)

## Reports: Non-action information and discussion items -

(May include Staff, Trustees, Friends, committees, guests or other persons)

- Correspondence
- Director's Report – programing, summer reading, Bridges Contract, Technology update (new equipment and email set-up)
- Strategic planning update
- President's Report -

## Unfinished Business:

**1. 22-23 Budget- discussion & possible action to amend budget approved & submitted in January per council request**  
**Council has requested that we formally approve amending of the January approved budget using the 3% wage increase, and reductions in technology services, periodicals and books. The board may vote to approve the amendment or they may simply take no action.**

**Action-** Shall the board agree to amend the budget formally approved in January with the line item changes not herein?

Motion Discussion and vote

**No action-** no motion, no discussion and no vote.

## New Business:

**Discussion item only- Trustee email publicly accusing that the Director and President conspired to and tampered with the approved budget and circumvented boards authority.**

This is a serious charge leveled by a trustee in an email to the full board, making it part of the public record. The trustees have a responsibility to address the charge & determine if further action is warranted.

## Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting April 12, 2022

Adjournment: