

Springville Memorial Library Policy Committee Meeting
March 29, 2022

The meeting was called to order at 11:32 PM in the Buresh Room with Marla Carnahan, Susan Cooper, Treva Davis and Linda Eldred present.

Discussion was held about the removal of Form G2 from the policy book and it being used only by the Director in evaluating the Assistant Library Director.

Discussion was held on Mng 9 and the Buresh Room Rental form. The committee recommends that the rental fees be raised by \$5 (\$40 & \$20), leaving non-profits as is.

Discussion was held on Gov6, the Assistant Library Director's job was revised. Adding to Volunteers "and other duties as assigned by the Library Director"

Discussion was held on Sta15, revising the job description for Assistant Library Director.

Discussion was held on Form C which has been changed to correspond with the form that is in the Trustees Handbook.

Discussion was held on Col2 with the addition of the description of the purpose of the selection policy being added.

Meeting adjourned at 12:15PM