

## Springville Memorial Library Policy Committee Meeting

The meeting was called to order at 11:30 AM on August 3, 2022 in the Gearhart Room with Marla Carnahan, Susan Cooper, Treva Davis and Linda Eldred in attendance.

A discussion and review was held on policy sections Gov, Mng, Inf, and Cir. Changes were made as was deemed necessary and will be presented to the Library Board for approval. The committee will report to the board the result of their review of the above policies.

Discussion was held on the changes to Form F, Inf 7, Gov 4, Cus 1, Cir 9 and Inf 7, changes were made and those policies will also be presented to Library Board for approval. Policies will be put on the shared site in preparation for the Board Meeting on August 10. The Library Board will be sent the changes to the by-laws (Gov 4) in accordance with the law of the members having this information seven days before the meeting.

Being no further discussion meeting was adjourned at 12:35 PM.