

**Springville Memorial Library Special Board Meeting**  
**June 22, 2022, 6:30 PM**  
**Buresh Room**

The Springville Memorial Library Special Board meeting was called to order at 6:30 PM on June 22nd, 2022 by President Deb Vaughn.

Present: Marla Carnahan, Susan Cooper, Treva Davis, Daryl McCall, James Porter, and Deb Vaughn. Tina Allsup was absent.

**Agenda:** Motion by Porter, second by Carnahan to approve the agenda as presented, all ayes, motion carried.

**Public Comment:** None

**New Business:**

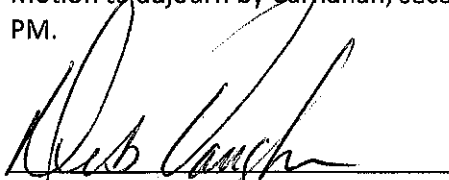
1. **Salary recommendation:** Daryl presented the results of Linda's evaluation to the rest of the Board and each received a copy of the final document. Recommending raises of 3% to all employees. \$0.46 (\$15.30) for Linda, \$0.36 for Edie (\$12.00), \$0.35 for Scott (\$11.50) and \$0.28 for Brittany (\$9.30).
  - a. Motion by Porter, second by Carnahan to set Linda's hourly wage as \$15.76 for a \$0.46 increase for the FY 2022-23 as recommended, all ayes, motion carried.
  - b. Motion by Carnahan, second by Porter to set Edie's hourly wage to \$12.36 for a \$0.36 increase for the FY 2022-23 as recommended, all ayes, motion carried.
  - c. Motion by Porter, second by Carnahan to set Scott's hourly wage as \$11.95 for a \$0.35 increase for the FY 2022-23 as recommended, all ayes, motion carried.
  - d. Motion by Porter, second by Cooper to set Brittany and Library Associate position hourly wage to \$9.58 for a \$0.28 increase for the FY 2022-23 as recommended, all ayes, motion carried.

**Trustee Comments:** The issue of agendas for committee meetings will be discussed at the next meeting.

**Next meeting:**

- Board meeting on July 13th, 2022 at 6:30 PM in the Buresh Room.

Motion to adjourn by Carnahan, second by McCall all ayes, motion carried. Meeting adjourned at 6:52 PM.



Deb Vaughn, **President**



Treva Davis, **Secretary Pro Tem**