**Board Meeting Minutes**

**Sulphur Springs Public Library Board**

July15, 2019
4:00 P.M. SSPL Conference Room

**Board Members:**

Present: Sharon Burney, Michelle Ivery, Carol Gee

Absent: Markeda Fisher, Kim Roberts

Quorum Present? Yes /No

Others Present: Hope Cain

**Proceedings:**

Meeting Called to Order at 5:05 P.M by Sharon Burney.

The minutes for last month’s meeting were approved.

**Current Business:** The SSPL board approved fabric choices for window seat cushions, paint colors, rugs, and movable shelving to house audio/video books.

The proposal will also include some items not yet chosen by the SSPL board including furniture for inviting reading spaces, new children’s tables and chairs, bench seating, and sensory wall elements for younger children. The proposal includes cost estimates for all purchases.

Board member Michelle Ivery suggested that Hope include pictures of worn-out seat cushions, shelving, and furniture to show the need for these updates.

 Hope will contact Kyle with RB Construction and ask that he send an artist’s rendering of the sign so we can decide on the size and placement of the letters.

Board members also discussed looking at a variety of companies for these purchases.

**Library Director’s Report:** Hope Cain will present a proposal to the Foundation Board on a new outdoor sign and updates to the children’s section of the SSPL on Thursday, July 18th.

Meeting adjourned at 4:55 P.M.

Minutes submitted by Carol Gee, Secretary