**Board Meeting Minutes**

**Sulphur Springs Public Library Board**\_\_\_\_\_October 19, 2020\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Month Day, Year)
\_4:00pm Public Library conference room\_\_\_\_\_(time and location)

**Board Members:**

Present: Sharon Burney, Carol Gee

Absent: Markeda Fisher, Michelle Ivery

Quorum Present? Yes /No

Others Present: Hope Cain

**Proceedings:**

Meeting Called to Order at \_4:15pm\_\_\_\_\_\_(time) by \_\_Sharon Burney\_\_\_

Last month’s meeting minutes were amended and approved.

**Library Director’s report:**

Hope reported that the architect employed by SSPL directed her to a new consultant, which has resulted in a much better working relationship. Hope showed the attending board members pictures and fabric samples of the furniture she had rodered for the teen area of the library. The furniture should arrive in early November and be installed before Thanksgiving.

Hope also ordered a Zoom booth at a cost of $4700. Additional booths may be ordered, depending on demand.

**Other Business:**

Hope reported that of the $128,000 allotted by the Foundation Board, the library has spent $37,000

The meeting adjourned at 5:05pm

Minutes submitted by Carol Gee, Secretary