

Board Meeting Minutes
Sulphur Springs Public Library Board

January 25, 2021

4:00 P.M. SSPL Conference Room

Board Members:

Present: Sharon Burney, Carol Gee, Markeda Fisher, Michelle Ivery

Absent: Kim Roberts

Quorum Present? Yes

Others Present: Hope Cain

Proceedings:

Meeting Called to Order at 4:10 P.M by Sharon Burney. Markeda Fisher moved to approve the October 19th minutes. Michelle Ivery seconded.

New Business: Librarian Hope Cain reported that a total of \$53,000 has been spent on the update of the library.

President's Report: None

Library Director's Report: We discussed Community On-Line High School. Four students are currently enrolled, one of whom probably will not be able to get the work turned in by the deadline. Repeated attempts have been made to help, but the student does not respond to these efforts.

Hope and the board members also discussed the possibility of closing for a two-week period in December, ordinarily a low-traffic time in the library, to paint and install new flooring. New furniture for adult area needs to be ordered. We discussed getting rid of the desk top computers and replacing them chrome books. No decision was made on these agenda items. We set a goal to get the final cost on computer tables for adult and kid areas.

We set the schedule of meetings for the remainder of 2021. They are to be held at 4:00 P.M. on the following dates: April 26th, July 25th, and October 25th.

President Burney adjourned the meeting at 4:55 P.M.

Minutes submitted by Secretary, Carol Gee