**Board Meeting Minutes**

**Sulphur Springs Public Library Board**\_\_4/18/22\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Month Day, Year)
\_\_\_\_4pm conference room in library\_\_\_\_\_\_\_\_\_\_\_\_(time and location)

**Board Members:**

Present: Markeda Fisher

Absent: Kim Roberts, Sharon Burney, Carol Gee, Michelle Ivery

Quorum Present? Yes /No

Others Present: Hope Cain

**Proceedings:**

Meeting Called to Order at \_\_4:16pm\_\_\_\_\_(time) by \_\_\_Markeda Fisher\_\_\_\_\_\_

Last month’s meeting minutes were NOT amended and approved.

**Current Business:**

**Library Director’s report:**

Adopt Program Proposal to amend the Meeting Room Policy – no vote

Reminder: Be familiar with Circulation Development policy and Reconsideration Pprocess

Begin Long Range Plan – next meeting

New Board members – Sharon Burney and Kim Roberts terms are up. Kim will be replaced by Mack Pitts pending city council approval. Sharon will renew her term.

Meeting adjourned at \_\_4:45pm\_\_\_\_\_\_\_\_\_(time)

Minutes submitted by Secretary, \_\_\_\_Hope Cain\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_