**Board Meeting Minutes**

**Sulphur Springs Public Library Board**

**January 25, 2022, 4:24 P.M.**

**Board Members**

 **Present:** Sharon Burney, Michelle Ivery, Carol Gee

**Absent:** Markeda Fisher, Kim Roberts

**Quorum Present:** yes

**Others Present**: Hope Cain

**Proceedings:** The meeting was called to order at 4:24 P.M. by President Sharon Burney. Last month’s minutes were read and approved

**Current Business:** Board members need to make themselves familiar with the diversity policy for outside programs.

**Library Director’s Report:** The final policy will be approved at the next meeting, but Hope presented several ideas to the board for consideration: intended audience, required lesson plans and two references from previous presentations.

**Board President’s Report:** The next meeting of the board will be Monday, April 18th at 4:00 P.M. The other meetings for the year will be July 18th, and October 17th.

The meeting was adjourned at 5:07 P.M.