**Board Meeting Minutes**

**Sulphur Springs Public Library Board**\_\_\_\_Oct. 24, 2022\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Month Day, Year)  
\_\_\_\_\_\_4pm library conference room\_\_\_\_\_(time and location)

**Board Members:**

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

Absent:

Quorum Present? Yes /No

Others Present: Hope Cain

**Proceedings:**

Meeting Called to Order at \_4:05pm\_\_\_\_\_\_(time) by \_\_SB\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last month’s meeting minutes were amended and approved.

**Current Business:**

Review and approve 2023-2028 Long Range Plan

Motion SB, Second MP, 5 Aye, 0 Nay – passed

Review Program Proposal to be added to Policies and procedures

Motion SB, Second MP, 5 Aye, 0 Nay – passed

Review food drink policy to be added to Policies and Procedures

Motion SB, Second MP, 5 Aye, 0 Nay – passed

Future scheduled meetings:

Jan 23

Apr 17

July 17

Oct 16

Meeting adjourned at \_\_5:10pm (time)

Minutes submitted by Secretary, \_\_Carole Gee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_