**Board Meeting Minutes**

**Sulphur Springs Public Library Board**

October 21, 2019
12:00 P.M. SSPL Conference Room

**Board Members:**

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

Absent: Markeda Fisher,

Quorum Present? Yes /No

Others Present: Hope Cain

**Proceedings:**

Meeting Called to Order at 12 P.M by Sharon Burney.

The minutes for last month’s meeting were approved.

**Current Business:** The SSPL board approved fabric choices for lounge furniture, and will receive an email regarding table choices. The decision will be made on whether the same table manufacture will supply the children’s and teen area tables or not.

The budget may include the teen area tables and lounge furniture. TBD

**Library Director’s Report:** Hope Cain will present a 2020 budget proposal to the Foundation Board on updates to the children’s and teens section of the SSPL on Thursday, January 23.

Meeting adjourned at 1 P.M.

Minutes submitted by Carol Gee, Secretary