**Advisory Board Meeting Minutes**

**Sulphur Springs Public Library Board**\_\_\_\_\_\_\_April 24, 2023\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Month Day, Year)
\_\_\_\_\_\_\_\_\_4pm library conf room\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(time and location)

**Board Members:**

Present: Sharon Burney, Carol Gee, Mack Pitts

Absent: Michelle Ivery, Markeda Fisher

Quorum Present? Yes /No

Others Present: Hope Cain

**Proceedings:**

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

January meeting minutes were amended and approved. Motion to approve Mack, Second Carol, motion carried

May meeting minutes were amended and approved. Motion to approve Carol, Second Mack, motion carried

**Current Business:**

Carol and Michelle will continue their Board position for another 2 years.

**Library Director’s report:**

Date to begin Policy updates – Hope will email current policy to Board members in September to give Board members a chance to look over and flag any questions for October 16 meeting.

**Board President’s Report:**

**Other Business:**

Meeting adjourned at \_\_\_\_4:40pm\_\_\_\_\_\_\_(time)

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