

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
PALESTINE PUBLIC LIBRARY §

The Library Board of the City of Palestine convened in a Regular Meeting on Tuesday, June 6, 2017 at 11:30 a.m. in the Computer Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
SHIRLEY CAMPBELL	BOARD MEMBER
JANIE SEPULVEDA	BOARD MEMBER
PORTIA RODGERS	BOARD MEMBER
CYNTHIA THORNTON	BOARD MEMBER
KAITLIN SCROGGINS	BOARD MEMBER
THERESA HOLDEN	DIRECTOR

Board Member Theresa Hamilton-Roberts, Friends Board President Jessica Jones, and Memorial Board President Ron Safford were absent.

CALL TO ORDER-REGULAR MEETING AT 11:30 a.m.

Chairperson Herrington called the meeting to order at 11:30 a.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of May 2, 2017 were presented. Board Member Sepulveda made a motion to approve the minutes, seconded by Board Member Scroggins. Upon vote, motion passed 6-0.

Board Member Hamilton-Roberts entered at 11:40 a.m.

REPORT FROM LIBRARY FRIENDS

None

REPORT FROM MEMORIAL BOARD

None

Chairperson Rhonda Herrington left the meeting at 11:45 a.m. Vice-Chairperson Sepulveda conducted the remainder of the meeting.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - Reviewed and discussed.

2. STATISTICAL REPORT - Reviewed and discussed.
3. JUNE ACTIVITIES CALENDAR - The Dogwood Children's Literacy and Art Festival with visiting author/illustrator John Manders is on June 9 at the library and continuing on the Courthouse Square on June 10. The Library Friends and the United Way are making this festival possible. Many other Summer Reading Club activities continue for the month.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BUDGET FY 2017-2018 - The budget development and special requests were discussed.

ITEMS FROM BOARD MEMBERS

None

ADJOURN

Board Member Rodgers made a motion to adjourn, seconded by Board Member Thornton. Upon vote, motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 12:10 p.m.

Rhonda Herrington, Chairperson

Janie Sepulveda, Vice-Chairperson

Shirley Campbell, Secretary

