

THE STATE OF TEXAS  
COUNTY OF ANDERSON  
PALESTINE PUBLIC LIBRARY

The Library Board of the City of Palestine, Texas Palestine Public Library convened in a Regular Meeting on Tuesday, April 1, 2014 at 12:15 p.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

NIKKI CALHOUN	VICE-CHAIRPERSON
BONNIE WOOLVERTON	BOARD MEMBER
ROSEMARY MILLER	BOARD MEMBER
RHONDA HERRINGTON	BOARD MEMBER
THERESA HOLDEN	DIRECTOR
RON SAFFORD	PRESIDENT OF MEMORIAL BOARD
JEREMY JANZ	PRESIDENT OF FRIENDS BOARD

**CALL TO ORDER-REGULAR MEETING 12:00 p.m.**

Vice-Chairperson Calhoun called the meeting to order at 12:15 as a quorum was present.

**APPROVAL OF MINUTES**

Pro-tem Secretary Woolverton presented the Minutes of the Regular Meeting on February 4, 2014. Boardmember Herrington moved the Minutes be approved, seconded by Boardmember Woolverton. Upon vote, motion passed 4-0.

**REPORT FROM LIBRARY FRIENDS**

President Janz reported that their by-laws will be reviewed. Placement of the Reagan bust is moving forward. The recent annual dinner was a success.

**REPORT FROM MEMORIAL BOARD**

President Safford reported that the next meeting is Tuesday, April 29, 2014 at 2:00 p.m. They will fund the Summer Reading Program upon a vote at the meeting. Bonnie Woolverton's name has been submitted as a prospective board member. The Memorial Board might consider funding a pianist that will be in Tyler soon as a fundraiser for our library. Suggestion was made about getting the three boards together in May for a meal, possibly at the hospital.

**REPORT FROM LIBRARY DIRECTOR**

1. MONTHLY FINANCIAL STATEMENT-The monthly financial statement for March was not ready, but will be emailed when it is ready.
2. STATISTICAL REPORT – The library statistics for March were presented.
3. EMERGENCY MANAGEMENT TRAINING- Director Holden, Karla Lang, and Rachel Menjivar recently attended a local all-day training/preparedness session.
4. LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED EQUIPMENT-Library will host a giant reader/monitor to replace the old one.