

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 Special Meeting on Wednesday, April 27, 2011 at 10:00 a.m. in the City Hall Conference Room at 504 North Queen, Palestine, Texas with the following people present:

CYNTHIA THORNTON	CHAIRPERSON
PEGGY WYATT	BOARDMEMBER
PAT HANLEY	BOARDMEMBER
ROSEMARY MILLER	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
KATHY COCHRAN	PRESIDENT, PALESTINE LIBRARY FRIENDS
RON SAFFORD	PRESIDENT, PALESTINE LIBRARY MEMORIAL

Boardmembers Nikki Calhoun and Susan Armstrong were absent; a quorum of the Board was present.

CALL TO ORDER – SPECIAL MEETING 10:00 a.m.

Chairperson Thornton called the Special meeting to order at 10:00 a.m.

AMEND BYLAWS RELATED TO LOCATION OF LIBRARY BOARD MEETINGS

No action taken.

INTERVIEW APPLICANTS FOR INTERIM LIBRARY DIRECTOR AND MAKE RECOMMENDATION

The Board interviewed Theresa Holden, applicant. Motion was made by Boardmember Miller to recommend the appointment of Theresa Holden to the position of Interim Library Director, seconded by Boardmember Herrington. Upon vote, motion passed 5 – 0.

ADJOURNMENT

With no other business to come before the Board, the meeting was adjourned at 10:50 a.m.

Cindy Thornton, Chair