

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, August 1, 2017 at 11:30 a.m. in the Computer Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

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

Board Members Rhonda Herrington and Theresa Hamilton-Roberts, Friends Board President. and Memorial Board President were absent.

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

Vice-Chairperson Sepulveda 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 June 6, 2017 were presented. Board Member Rodgers made a motion to approve the minutes, seconded by Board Member Thornton. Upon vote, motion passed 5-0.

REPORT FROM LIBRARY FRIENDS

The Library Friends earned \$2060 during the July book sale. This group has established guidelines for donations of material to the sale.

REPORT FROM MEMORIAL BOARD

None

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - Questions were raised about the "cell-phone allowance" and Director Holden will check on this.
2. STATISTICAL REPORT - Reviewed and discussed.
3. AUGUST ACTIVITIES CALENDAR - Reviewed and discussed.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. INTERNET POLICY REVISION - After discussion, Board Member Rodgers made a motion to approve the revision, seconded by Board Member Campbell. Upon vote, motion passed 5-0.
2. FAX POLICY REVISION - After discussion, Board Member Thornton made a motion to approve the revision, seconded by Board Member Scroggins. Upon vote, motion passed 5-0.

ITEMS FROM BOARD MEMBERS

Board Member Shirley Campbell said that she was resigning from the Board having served since December 2011 and has been Secretary since December 2012. She expressed her gratitude for the honor of serving the Library.

ADJOURN

Board Member Thornton made a motion to adjourn, seconded by Board Member Rodgers. Upon vote, motion passed 5-0. With no other business to come before the Board, the meeting was adjourned at 12:25 p.m.


Jamie Sepulveda, Vice-Chairperson

Shirley Campbell, Secretary