

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, August 2, 2011 at 12:00 p.m. in the Library Conference Room at 2000 South Loop 256, Palestine, Texas with the following people present:

CYNTHIA THORNTON	CHAIRPERSON
NIKKI CALHOUN	VICE CHAIRPERSON
PEGGY WYATT	BOARDMEMBER
PAT HANLEY	BOARDMEMBER
ROSEMARY MILLER	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
SUSAN ARMSTRONG	BOARDMEMBER
HAYWOOD HARRIS	President of Friends of the Library Board

President Ron Safford of the Memorial Board was absent; a quorum of the Board was present.

CALL TO ORDER – REGULAR MEETING 12:00 p.m.

Chairperson Thornton called the meeting to order at 12:05 p.m. as a quorum was present.

APPROVAL OF MINUTES

Chairperson Thornton presented the minutes of the Regular Meeting of July 5, 2011, for review by the Board. Boardmember Miller moved the minutes be approved as corrected, seconded by Boardmember Wyatt. Upon vote, motion passed 7-0.

REPORT FROM LIBRARY FRIENDS

President Harris gave information on the Book Sale during the Business Expo. The Friends made \$920 from the book sale

REPORT FROM LIBRARY MEMORIAL

In the absence of Memorial President Safford, no report was given.

REPORT FROM LIBRARY DIRECTOR

BTOP Grant – Interim Director Holden reported that the Council approved expenditure of \$50,000 and the remainder will be budgeted during 2012.

GATES Grant – Interim Director Holden reported this grant will pay for internet services for the library.

LONE STAR Grant – Interim Director Holden reported that the expenditures for RFID and staff computers from the grant have to be encumber by August 31, 2011.

Interim Director Holden also reported issues in the Server Room including lack of a ceiling a fire sprinkler pointed at the server. She will talk to Roy Crouch on possible repairs.

REPORT FROM COMMITTEES

Long-Range Plan Committee – no report

COMMUNICATIONS

None

UNFINISHED BUSINESS (none)

NEW BUSINESS

CIRCULATION POLICY DRAFT: Interim Director Holden discussed the policy with the board members.

CIRCULATION DESK REPAIRS: Interim Director Holden discussed the circulation desk finish problems with the Board. The Board suggested that Interim Director Holden contact the vendor to discuss either total replacement of the circulation desk or on site repair of the circulation desk for safety and security reasons.

ADJOURNMENT

With no other business to come before the Board, the meeting was adjourned at 1:15 p.m.

Cindy Thornton, Chair

Susan Armstrong, Secretary