

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, December 1, 2015 at 12:00 p.m. in the Library Meeting Room at 2000 Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
SHIRLEY CAMPBELL	BOARDMEMBER
THERESA HAMILTON-ROBERTS	BOARDMEMBER
CYNTHIA THORNTON	BOARDMEMBER
PORTIA RODGERS	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

President Carson Wages of the Friends Board, President Ron Safford of the Memorial Board, and Boardmembers Nikki Calhoun and Janie Sepulveda were absent.

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

Chairperson Rhonda Herrington called the meeting to order at 12:00 p.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of November 3, 2015 were presented. Boardmember Thornton moved the minutes be approved, seconded by Boardmember Rodgers. Upon vote, motion passed 5-0.

REPORT FROM LIBRARY FRIENDS

No report.

REPORT FROM MEMORIAL BOARD

No report.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - The monthly financial statement was reviewed.
2. STATISTICAL REPORT - The statistical report was reviewed.
3. DECEMBER ACTIVITIES CALENDAR - Director Holden indicated the Library would be closed December 24- 26. Verizon will conduct a basis Smartphone class on Tuesdays December 8 and 15. Many Christmas activities are planned for the youth and children.

REPORT OF COMMITTEES.

1. LONG-RANGE PLAN COMMITTEE - Jamie Hatfield of PISD is assisting with a survey to determine the future needs of the Library. The survey will be available in both English and Spanish.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. CONSIDER WAIVER OF FINES ON YOUTH PROGRAMS LIBRARY CARD - Boardmember Campbell made a motion to accept the waiver of fines; seconded by Boardmember Rodgers. Upon vote, motion passed 5-0.
2. CONSIDER PALESTINE LIBRARY CULTURAL EVENT FOR COMMUNITY TO BE FUNDED BY THE GREGG FUND - The Boardmembers discussed the benefits of this cultural event to the community and to the schools. Boardmember Hamilton-Roberts made a motion that Chairperson Herrington meet with the Memorial Board about this issue; seconded by Boardmember Thornton. Upon vote, motion passed 5-0.
3. UT INNOVATION ACADEMY ART DISPLAY AT LIBRARY - Director Holden announced that the art project is on American history.
4. LIBRARY CHRISTMAS LUNCH - This luncheon will be at 11 a.m. on December 17. Food will be prepared for about 25 people.

ADJOURN

Boardmember Thornton made a motion to adjourn; seconded by Boardmember Rodgers. Upon vote, motion passed 5-0. With no other business to come before the Board, the meeting was adjourned at 12:35 p.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary