

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, December 3, 2013 at 12:00 p.m. in the Mall Conference Room at 2000 South Loop 256, Palestine, Texas with the following people present:

CYNTHIA THORNTON	CHAIRPERSON
SHIRLEY CAMPBELL	BOARDMEMBER
ROSEMARY MILLER	BOARDMEMBER
JANIE SEPULVEDA	BOARDMEMBER
BONNIE WOOLVERTON	BOARDMEMBER
NIKKI CALHOUN	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

Boardmember Herrington, President Jeremy Janz of the Friends Board and President Ron Safford of the Memorial Board were absent.

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

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

**APPROVAL OF MINUTES**

Secretary Campbell presented the minutes of the Regular Meeting of November 5, 2013. Boardmember Woolverton moved the minutes be approved, seconded by Boardmember Sepulveda. Upon vote, motion passed 6-0.

**REPORT FROM LIBRARY FRIENDS**

In the absence of Friends Board President Janz, no report was given.

**REPORT FROM LIBRARY MEMORIAL**

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

**REPORT FROM LIBRARY DIRECTOR**

1. MONTHLY FINANCIAL STATEMENT – No monthly financial statement was available.
2. STATISTICAL INFORMATION - The library statistics for November were presented.
3. FRIENDS UPDATE – Friends Book Sale will be Saturday, December 7. Friends will pay for the cookies and cider served at the Library Christmas Open House on Monday, December 9.
4. HUTCHINSON FAMILY DONATION - The library received a collection of political memorabilia spanning many decades from the Everett Hutchinson family.
5. VETERAN'S CHRISTMAS TREE – The library is supporting local Veterans by providing two angel trees, one for adults and one for children of Veterans.
6. UPCOMING EVENTS/CALENDAR – Director Holden explained the Christmas activities happening at the library and noted the library will be closed December 24 and 25.

**REPORT FROM COMMITTEES**

No report.

**COMMUNICATIONS**

None

**UNFINISHED BUSINESS**

1. CONSIDER BOARD RECOMMENDATIONS FOR POLICY, PROCEDURES, AND PLANNING – Boardmembers discussed prior recommendations concerning the case for the John H. Reagan bust and encouraged completion of this project.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Boardmember Miller made a motion to adjourn, seconded by Boardmember Sepulveda. Upon vote, motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 1:00 p.m.

  
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Cynthia Thornton, Chair

  
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Shirley Campbell, Secretary