

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, February 14, 2017 at 11:30 a.m. in the Library Meeting Room at 2000 South Loop 245, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
JANIE SEPULVEDA	BOARD MEMBER
CYNTHIA THORNTON	BOARD MEMBER
THERESA HAMILTON-ROGERS	BOARD MEMBER
SHIRLEY CAMPBELL	BOARD MEMBER
ANA SANCHEZ	ADULT SERVICES LIBRARIAN II

Board members Kaitlin Scroggins and Portia Rodgers, Friends Board President Carson Wages and Memorial Board President Ron Safford, and Library Director Theresa Holden were absent.

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

Chairperson Herrington called the meeting to order at 11:35 a.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of December 6, 2016 and the minutes of the Special Meeting of December 19, 2016 were presented. Board Member Shirley Campbell made a motion to approve the minutes, seconded by Board Member Sepulveda. Upon vote, motion passed 5-0.

REPORT FROM LIBRARY FRIENDS

No report.

REPORT FROM MEMORIAL BOARD

Funds for the Summer Reading Program were approved. The Early Childhood Center and the Texas Rising Star Program at the YMCA will receive the laminate and dye cut machine from Champions for Children.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - Revenue and expense report as of January 31, 2017 was reviewed and discussed.

2. STATISTICAL REPORT - will be emailed to each Board Member.
3. JANUARY AND FEBRUARY ACTIVITIES CALENDARS - Reviewed.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - The summary of the data gathered on the questionnaire should be available at the next meeting of the Board.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. VOLUNTEER POLICY REVISION - After discussion, Board Member Thornton made a motion to accept the revision, seconded by Board Member Hamilton-Roberts. Upon vote, motion passed 5-0.
2. APPRAISAL ITEMS FOR LIBRARY ART AND ANTIQUES - The list of items for appraisal was discussed. No action taken.

ITEMS FROM BOARD MEMBERS

None

ADJOURN

Board Member Thornton made a motion to adjourn, seconded by Board Member Sepulveda. Upon vote, motion passed 5-0. With no other business to come before the Board, the meeting was adjourned at 12:10 p.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary