

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, January 7, 2014 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
ROSEMARY MILLER	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
BONNIE WOOLVERTON	BOARDMEMBER
THERESA HOLDEN	DIRECTOR
RON SAFFORD	PRESIDENT OF MEMORIAL BOARD

Boardmembers Sepulveda and Calhoun and President Jeremy Janz of the Friends 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 December 3, 2013. Boardmember Woolverton moved the minutes be approved, seconded by Boardmember Campbell. Upon vote, motion passed 5-0.

REPORT FROM LIBRARY FRIENDS

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

REPORT FROM LIBRARY MEMORIAL

President Safford reported that the Memorial Board would meet with attorney Jackson Hanks to review/update bylaws. Two vacancies on the Board need to be filled.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT – No monthly financial statement was available.
2. STATISTICAL INFORMATION - Library statistics for December were presented.
3. UPCOMING EVENTS/JANUARY CALENDAR - Library will be closed Saturday, January 18 and Monday, January 20 for Martin Luther King Day observance.
4. KENNEDY ROCKER UPDATE – After another complete search of all storage areas including the Alamo School building, former location of the Library, a police report was filed on the missing Kennedy Rocker.

REPORT OF COMMITTEES

None

COMMUNICATIONS

The Library Board received a gracious thank-you note from the Library Staff for the Christmas party given in their honor.

UNFINISHED BUSINESS

1. CONSIDER LIBRARY INSURANCE NEEDS – Boardmember Herrington made a motion to request a workshop with City Council to discuss insurance needs; seconded by Boardmember Woolverton. Motion passed 5-0.
2. CONSIDER DISPLAY CASE FOR JOHN H. REAGAN BUST – Director Holden has contacted two sources for bids on a museum quality case with locking plexiglass cover.
3. CONSIDER PROCUREMENT OF REFERENCE DESK FROM CROWLEY PUBLIC LIBRARY – After Director Holden updated the board on availability of desk, the board encouraged her to proceed with efforts to obtain it.
4. CONSIDER MODIFICATION TO LIBRARY BOARD MEETINGS LOCATION – Boardmember Herrington made a motion, seconded by Boardmember Miller, to hold our meetings in the library. Motion passed 5-0.

NEW BUSINESS

None

ADJOURN

Boardmember Miller made a motion to adjourn; seconded by Boardmember Woolverton. Upon vote, motion passed 5-0. With no other business to come before the Board, the meeting was adjourned at 12:55 p.m.



Cynthia Thornton, Chair



Shirley Campbell, Secretary