

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, July 2, 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
RHONDA HERRINGTON	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
ROSEMARY MILLER	BOARDMEMBER
NIKKI CALHOUN	BOARDMEMBER
BONNIE WOOLVERTON	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

Boardmember Janie Sepulveda, President Ron Safford of the Memorial Board, and President Robert Weilacher 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 on June 4, 2013. Boardmember Woolverton moved the minutes be approved, seconded by Boardmember Calhoun. Upon vote, motion passed 6-0.

REPORT FROM LIBRARY FRIENDS

In the absence of Friends Board President Weilacher, Director Holden reported that Michael Thomason resigned from the Friends Board.

REPORT FROM LIBRARY MEMORIAL

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

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT – Since the financial statement was not available, it will be emailed to all Boardmembers.
2. STATISTICAL REPORT – The library statistics for June 2013 were presented.
3. BUILDING/FURNITURE/EQUIPMENT – Director Holden stated that she is waiting for another bid on the proposed library signage.

REPORT OF COMMITTEES

No report.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

1. CONSIDER UNRETURNED LIBRARY MATERIALS RECOMMENDATION LETTER - Boardmember Calhoun made the motion to amend the recommendation letter by adding the names of Mayor Therrell Thomas and Interim City Manager, Wendy Ellis as addressees; seconded by Boardmember Woolverton. Upon vote, motion carries 6-0.

NEW BUSINESS

1. CONSIDER LIBRARY PURCHASING POLICY – Boardmember Herrington moved that the Purchasing Policy be accepted as presented, seconded by Boardmember Miller. Upon vote, motion carried 6-0.
2. REVIEW YOUTH IN LIBRARY POLICY – Boardmember Herrington moved that the policy be approved as reviewed, seconded by Boardmember Calhoun. Upon vote, motion passed 6-0.

ADJOURNMENT

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


Cynthia Thornton, Chair


Shirley Campbell, Secretary