

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, June 2, 2015 at 12:00 p.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

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| NIKKI CALHOUN | VICE-CHAIRPERSON |
| BONNIE WOOLVERTON | BOARDMEMBER |
| JANIE SEPULVEDA | BOARDMEMBER |
| SHIRLEY CAMPBELL | BOARDMEMBER |
| | |
| THERESA HOLDEN | DIRECTOR |
| CARSON WAGES | PRESIDENT FRIENDS BOARD |

President Ron Safford of the Memorial Board and Boardmembers Cynthia Thornton, Rhonda Herrington, and Robert Weilacher were absent.

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

Vice-Chairperson Calhoun called the meeting to order at 12:05 p.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of May 5, 2015 were presented. Boardmember Campbell moved the minutes be approved, seconded by Boardmember Woolverton. Upon vote, motion passed 4-0.

REPORT FROM LIBRARY FRIENDS

President Wages reported that the Library Friends Board met May 19 at the Anderson Co. Appraisal District office. The next book sale will be held from 10-4 p.m. on Saturday, June 13 in the Mall. The Library Friends will fund the Adult Summer Reading Program and will see that the remaining shelves get the end panels.

REPORT FROM MEMORIAL BOARD

In the absence of Memorial Board President Safford, no report was given. However, Director Holden said the Memorial Board had approved the budget for the Youth Summer Reading Club activities.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT- The Board reviewed the May financial statement.
2. STATISTICAL REPORT - Library statistics were presented with the attendance at the youth programs to be emailed later.
3. PERSONNEL UPDATE - Linda Andrews and Karen Sullivan were hired as part-time library pages.
4. FRIENDS STATUS UPDATE - The application for the 501(c)3 status is being actively pursued.
5. JUNE ACTIVITIES CALENDAR - The calendar has many activities for both adult and youth as well as classes for computer skills and Tai Chi.
6. SUMMER READING PROGRAMS - A flyer "Calling All Superheroes" was designed to create interest in all summer activities, and the Adult SRC guidelines for "Escape the Ordinary" was distributed.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - This committee will have its first meeting in July. The members of the committee will be two staff members and representatives from the Friends Board, Memorial Board, and Library Board.

Boardmember Weilacher entered the meeting at 12:20 p.m.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. CONSIDER CASH POLICY - Following discussion of the wording of this policy, Boardmember Campbell moved to table this item, seconded by Boardmember Woolverton. Upon vote, motion passed 5-0.

ADJOURN

Boardmember Woolverton moved to adjourn, seconded by Boardmember Sepulveda. Upon vote, motion passed 5-0. With no other business to come before the Board, the meeting was adjourned at 12:40 p.m.


Nikki Calhoun, Vice-Chair


Shirley Campbell, Secretary