

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, June 3, 2014 at 12:00 p.m. in the Library Meeting 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
NIKKI CALHOUN	BOARDMEMBER
BONNIE WOOLVERTON	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

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

The Minutes of the Regular Meeting on May 6, 2014 were presented. Boardmember Woolverton moved the Minutes be approved, seconded by Boardmember Sepulveda. Upon vote, motion passed 7-0.

REPORT FROM LIBRARY FRIENDS

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

REPORT FROM MEMORIAL BOARD

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

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - No statement was available.
2. STATISTICAL REPORTS - Library statistics, now including meeting room usage, were presented.
3. PERSONNEL UPDATES - Two part-time summer employees are working.

4. BUDGET PLANNING UPDATE - A proposed budget planning worksheet for 2014-2015 will be reviewed by City Council.
5. GEOCACHE AT THE LIBRARY - The Library is now a location for geocaching.
6. SUMMER READING CLUBS CALENDARS - Calendars for youth and adult clubs were presented.
7. WEBSITE CHANGES - The website for the City of Palestine contains information on the library and offers a link to the website of the Palestine Public Library.
8. FURNITURE AND EQUIPMENT UPDATES - The refinishing of the furniture for the youth area is completed. The reference desk is set up and only needs phone lines installed. There is a new sink in the break room, and new security is in place.

REPORT OF COMMITTEES

No report

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. DISCUSS PROPOSED COLLECTION PROCEDURE CHANGES - No action taken.

ADJOURN

Boardmember Herrington made a motion to adjourn, seconded by Boardmember Campbell. Upon vote, motion passed 7-0. With no other business to come before the Board, the meeting was adjourned at 12:45 p.m.



Cynthia Thornton, Chair



Shirley Campbell, Secretary