

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, May 6, 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
NIKKI CALHOUN	BOARDMEMBER
BONNIE WOOLVERTON	BOARDMEMBER
ROSEMARY MILLER	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

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

Chairperson Thornton called the meeting to order at 12:10 p.m. as a quorum was present.

APPROVAL OF MINUTES

The Minutes of the Regular Meeting on April 1, 2014 were presented. Boardmember Campbell moved the minutes be approved, seconded by Boardmember Miller. Upon vote, motion passed 5-0.

REPORT FROM LIBRARY FRIENDS

In the absence of Friends Board President Janz, Director Holden reported on the income and expenses of the Friends Board. The upcoming book sale will be held on Saturday, June 21 from 10:00 a.m. to 4:00 p.m.

REPORT FROM MEMORIAL BOARD

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

Boardmember Herrington entered the meeting at 12:25 p.m.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT – Director Holden reviewed the April financials.
2. STATISTICAL REPORTS – Library statistics for April were presented.
3. PERSONNEL UPDATES - The Workforce Commission is providing a person to help in the library temporarily. Two part-time summer employees will be hired.

4. ANDERSON CO. HISTORY PROJECT – The Library Staff has prepared a list of questions for patrons to share their memories of living in Palestine or Anderson County and how the war years affected their family.
5. SUMMER READING CLUBS – Registration has begun. Saturday May 31st will be the beginning with the appearance of Jungle Jim and his critters.
6. UPCOMING EVENTS/MAY CALENDAR – The calendar for May was presented and classes for Computer and Internet were noted. The Library will be closed Saturday, May 24 and Monday, May 26 for Memorial Day.
7. PROJECT UPDATES
 - a. REFERENCE DESK – The electrical work remains to be completed.
 - b. YOUTH ROOM FURNITURE- Refinishing of furniture will be completed as weather/drying time permits.
 - c. LONG RANGE PLANNING – Discussion has begun on whether to use a consultant during this time.

REPORT OF COMMITTEES

No report.

COMMUNICATIONS

Boardmember Woolverton reported that the Mary Kate Hunter Historical Marker will be relocated to a more prominent position at the front entrance to the Mall.

UNFINISHED BUSINESS

1. CONSIDER REVISION TO MEETING ROOM POLICY – Boardmember Herrington made a motion to accept the revision to the policy, seconded by Boardmember Woolverton. Motion passed 6-0.


NEW BUSINESS

1. CONSIDER APPROVAL OF NETWORK POLICY – Boardmember Miller made a motion to approve the policy, seconded by Boardmember Calhoun. Motion passed 5-1.
2. CONSIDER APPROVAL OF NORTHSIDE PRIMARY PARTNERSHIP/SUMMER AR PROGRAM – Boardmember Woolverton made a motion to approve the program, seconded by Boardmember Herrington. Motion passed 6-0.

ADJOURNMENT

Boardmember Woolverton made a motion to adjourn, seconded by Boardmember Herrington. Motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 12:55 p.m.


Cynthia Thornton, Chair


Shirley Campbell, Secretary