

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, April 3, 2018 at 11:30 a.m. in the Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIR
THERESA HAMILTON-ROBERTS	BOARD MEMBER
LYNETTE JACKSON	BOARD MEMBER
BRECK QUARLES	BOARD MEMBER
CYNTHIA THORNTON	BOARD MEMBER
THERESA HOLDEN	DIRECTOR

The Friends Board President and Memorial Board President were absent.

CALL TO ORDER-REGULAR MEETING AT 11:30 a.m.

Meeting called to order at 11:30 a.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of March 6, 2018 were not available.

REPORT FROM LIBRARY FRIENDS

None. The Library Friends Book Sale is July 6 and 7.

REPORT FROM MEMORIAL BOARD

None.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT – Reviewed and discussed
2. STATISTICAL REPORT - Reviewed and discussed.
3. APRIL ACTIVITIES CALENDAR - Reviewed and discussed.

COMMUNICATIONS

None

UNFINISHED BUSINESS

1. CIRCULATION REPORTS- Reviewed and discussed

NEW BUSINESS

1. ART WALL SUBMISSION – Reviewed and approved

ITEMS FROM BOARD MEMBERS

None

ADJOURN

With no other business to come before the Board, the meeting was adjourned

Rhonda Herrington, Chair

Theresa Holden, Secretary

Minutes of the Regular Meeting of April 3, 2018
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