

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, August 4, 2015 at 12:00 p.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

NIKKI CALHOUN	VICE-CHAIRPERSON
CYNTHIA THORNTON	CHAIRPERSON
BONNIE WOOLVERTON	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
JANIE SEPULVEDA	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
THERESA HOLDEN	DIRECTOR
CARSON WAGES	PRESIDENT FRIENDS BOARD
JEREMY JANZ	MEMBER FRIENDS BOARD

President Ron Safford of the Memorial Board was absent.

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

Vice-Chairperson Nikki Calhoun called the meeting to order at 12:07 p.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of July 7, 2015 were presented. Boardmember Herrington moved the minutes be approved, seconded by Boardmember Sepulveda. Upon vote, motion passed 6-0.

REPORT FROM LIBRARY FRIENDS

Friends Board President Wages reported that the IRS approved the 501(c)3 status and the reinstatement penalty had been paid. The Friends will provide funds to buy refreshments for Library Movie in Reagan Park. President Wages introduced Jeremy Janz who will be the representative from the Friends Board to serve on the Long Range Planning Committee.

REPORT FROM MEMORIAL BOARD

In the absence of Memorial Board President Safford, Library Director Theresa Holden

read the minutes of the last Memorial Board meeting. From that Board Matt Hill volunteered to work on the Long Range Planning Committee. Library Boardmember Herrington reported that the Memorial Board agreed to sponsor the Dallas Brass as a fund raiser for the Library. This event is tentatively scheduled in April 2016.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - The Board reviewed the July report.
2. STATISTICAL REPORT - Library statistics were presented. Items checked out has increased with the summer reading programs. The Board discussed the increase in wireless usage.
3. PERSONNEL UPDATE - The library has a complete staff of nine full-time employees and three part-time employees.
4. AUGUST ACTIVITIES CALENDAR - The calendar of library activities for August was reviewed.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - The first planning session is scheduled for Thursday, August 13 at 5:00 p.m. in the library meeting room.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. CONSIDER RECOMMENDATION OF PROSPECTIVE BOARD MEMBERS(S) - Library Boardmember Woolverton announced that she would resign from the Board after the September meeting. Several vacancies need to be filled.

ADJOURN

Boardmember Herrington moved to adjourn, seconded by Boardmember Campbell. Upon vote, motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 12:45 p.m.

Nikki Calhoun, Vice-Chairperson

Shirley Campbell, Secretary

