

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, February 2, 2016 at 11:30 a.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
PORTIA RODGERS	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
THERESA HAMILTON-ROBERTS	BOARDMEMBER
JANIE SEPULVEDA	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

President Carson Wages of the Friends Board, President Ron Safford of the Memorial Board, and Boardmembers Nikki Calhoun and Cynthia Thornton were absent.

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

Chairperson Rhonda Herrington called the meeting to order at 11:36 a.m. as a quorum was present.

**APPROVAL OF MINUTES**

The minutes of the Regular Meeting of January 5, 2016 were presented. Boardmember Sepulveda moved the minutes be approved; seconded by Boardmember Campbell. Upon vote, motion passed 5-0.

**REPORT FROM LIBRARY FRIENDS**

No. report.

**REPORT FROM MEMORIAL BOARD**

Chairperson Herrington announced that the Memorial Board will sponsor the teaching/instructive appearance and performance of the Dallas Brass on April 30, 2016.

**REPORT FROM LIBRARY DIRECTOR**

1. MONTHLY FINANCIAL STATEMENT - The monthly financial statement was presented and reviewed.
2. STATISTICAL REPORT - The report shows patron support and use of the library.
3. FEBRUARY ACTIVITIES CALENDAR - Computer classes, Storytime, and Genealogy Gathering are some of the activities for the month.

4. BOOK FESTIVAL PLANNING - The Public Library and the United Way are planning an outside event in May with emphasis on reading and book illustrating, along with distribution of free books.

**REPORT OF COMMITTEES**

1. LONG-RANGE PLAN COMMITTEE - Work is continuing on the survey of future needs of the Library.

**COMMUNICATIONS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURN**

Boardmember Rodgers made a motion 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 11:55 a.m.

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Rhonda Herrington, Chairperson

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Shirley Campbell, Secretary