

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, January 5, 2016 at 12:00 p.m. in the Library Meeting Room at 2000 Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
CYNTHIA THORNTON	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
PORTIA RODGERS	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

President Carson Wages of the Friends Board, President Ron Safford of the Memorial Board, and Boardmembers Nikki Calhoun, Theresa Hamilton-Roberts, and Janie Sepulveda were absent.

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

Chairperson Rhonda Herrington called the meeting to order at 12:00 p.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of December 1, 2015 were presented. Boardmember Campbell moved the minutes be approved; seconded by Boardmember Thornton. Upon vote, motion passed 4-0.

REPORT FROM LIBRARY FRIENDS

No report.

REPORT FROM MEMORIAL BOARD

No report.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - The monthly financial statement was presented and reviewed.
2. STATISTICAL REPORT - The statistical report was reviewed. The Library Meeting Room is used by a variety of adult groups.
3. JANUARY ACTIVITIES CALENDAR - The Library will be closed for Martin Luther King, Jr. Day. Three authors are scheduled for book talks.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - The committee is working on the survey for future needs of the Library.

COMMUNICATIONS

The Library Staff sent a thank-you note to the Library Board for the Christmas party.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. CONSIDER CHANGE OF TIME OF LIBRARY BOARD MEETING - Boardmember Rodgers moved that the time of the meeting be 11:30 a.m.; seconded by Boardmember Thornton. Upon vote, motion passed 4-0.

ADJOURN

Boardmember Rodgers made a motion to adjourn; seconded by Boardmember Thornton. Upon vote, motion passed 4-0. With no other business to come before the Board, the meeting was adjourned at 12:25 p.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary