

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, March 1, 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
THERESA HAMILTON-ROBERTS	BOARDMEMBER
CYNTHIA THORNTON	BOARDMEMBER
JANIE SEPULVEDA	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

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

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

Chairperson Rhonda Herrington called the meeting to order at 11:30 a.m. as a quorum was present.

**APPROVAL OF MINUTES**

The minutes of the Regular Meeting of February 2, 2016 were presented. Boardmember Campbell made a motion to approve the minutes; seconded by Boardmember Thornton. Upon vote, motion passed 5-0.

**REPORT FROM LIBRARY FRIENDS**

No report.

**REPORT FROM MEMORIAL BOARD**

No report.

Boardmember Portia Rodgers entered the meeting at 11:40 a.m.

**REPORT FROM LIBRARY DIRECTOR**

1. MONTHLY FINANCIAL STATEMENT - The report will be emailed to Boardmembers.
2. STATISTICAL REPORT - Presented and discussed.
3. MARCH ACTIVITIES CALENDAR - Library will be closed Friday and Saturday before Easter Sunday.

**REPORT OF COMMITTEES**

1. LONG-RANGE PLAN COMMITTEE - Work is continuing on the survey.

**COMMUNICATIONS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. REVISION TO CIRCULATION POLICY AND PROCEDURE - No action taken.
2. PALESTINE PUBLIC LIBRARY CODE OF CONDUCT - No action taken.

**ADJOURN**

Boardmember Campbell made a motion to adjourn; seconded by Boardmember Sepulveda. Upon vote, motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 12:25 p.m.

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Rhonda Herrington, Chairperson

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Shirley Campbell, Secretary