

Minutes of the Special Meeting of December 19, 2016
Page 1 of 1

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
PALESTINE PUBLIC LIBRARY §

The Library Board of the City of Palestine convened in a Special Meeting on Monday, December 19, 2016 at 10:50 a.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
CYNTHIA THORNTON	BOARD MEMBER
PORTIA RODGERS	BOARD MEMBER
KAITLIN SCROGGINS	BOARD MEMBER
THERESA HAMILTON-ROBERTS	BOARD MEMBER
JANIE SEPULVEDA	BOARD MEMBER
SHIRLEY CAMPBELL	BOARD MEMBER
THERESA HOLDEN	DIRECTOR

Friends Board President Carson Wages and Memorial Board President Ron Safford were absent.

CALL TO ORDER-SPECIAL MEETING AT 10:45 a.m.

Chairperson Rhonda Herrington called the meeting to order at 10:50 a.m. as a quorum was present.

NEW BUSINESS

1. CONSIDER RESCHEDULE OF JANUARY MEETING DATE - Board member Campbell moved the meeting for January be canceled, seconded by Board member Rodgers. Upon vote, motion passed 7-0.

ITEMS FROM BOARD MEMBERS

None

ADJOURN

Board member Thornton moved to adjourn, seconded by Board member Scroggins. Upon vote, motion passed 7-0. With no other business to come before the Board, the meeting was adjourned at 10:59 a.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary