

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, April 7, 2015 at 12:00 p.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

CYNTHIA THORNTON	CHAIRPERSON
BONNIE WOOLVERTON	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
ED WHITE	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

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

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

Chairperson Thornton called the meeting to order at 12:05 p.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of February 3, 2015 were presented. Boardmember Herrington moved the minutes be approved, seconded by Boardmember Woolverton. Upon vote, motion passed 5-0.

REPORT FROM LIBRARY FRIENDS

In the absence of Friends Board President Wages, no report was given.

REPORT FROM MEMORIAL BOARD

In the absence of Memorial Board President Safford, no report was given.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - Director Holden reviewed the unaudited Revenue & Expense Report as of March 31, 2015 detailing the current budget, the current year to date expenses, and the current budget balance.

2. STATISTICAL REPORT - Library statistics were presented. This shows activities in the library for each month as well as the activities for the corresponding month of 2014. Also included are the stats for the meeting room usage.
3. PERSONNEL UPDATE - Interviews were conducted for the two available part-time jobs, and two applicants will be offered positions.
4. FRIENDS STATUS UPDATE – Director Holden will be providing the Friends Board with an ALA publication that was developed to assist Library Friends groups. IRS paperwork is still in development.
5. APRIL ACTIVITIES CALENDAR - National Library week is April 12-18 and the library has many fun activities planned.
6. DOGWOOD BOOK FESTIVAL REPORT - Approximately 40 authors were present for this event. There were about 150 attendees, much lower than expected due to other Dogwood Festival activities and inclement weather.

REPORT OF COMMITTEES

None

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. CONSIDER LONG-RANGE PLANNING - Information concerning what needs to be done for long-range planning will be emailed to all Boardmembers.

ADJOURN

Boardmember Herrington moved to adjourn, seconded by Boardmember Woolverton. Upon vote, motion passed 5-0. With no other business to come before the Board, the meeting was adjourned at 1:00p.m.

Cynthia Thornton, Chair

Shirley Campbell, Secretary