

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, May 3, 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
CYNTHIA THORNTON	BOARDMEMBER
PORTIA RODGERS	BOARDMEMBER
THERESA HAMILTON-ROBERTS	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 Boardmember Nikki Calhoun 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 April 5, 2016 were presented. Boardmember Sepulveda made a motion to approved the minutes; seconded by Boardmember Campbell. Upon vote, motion passed 6-0.

REPORT FROM LIBRARY FRIENDS

None

REPORT FROM MEMORIAL BOARD

None

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - The report was reviewed.
2. STATISTICAL REPORT - Presented and discussed.

3. MAY ACTIVITIES CALENDAR - Library will close at 2:00 p.m. Friday, May 20 to prepare for the "Dinner with Dave" and will be closed Saturday, May 28 and Monday, May 30 for Memorial Day. Registration begins for Adult Summer Reading Club on Monday, May 9.
4. DOGWOOD CHILDREN'S LITERACY AND ART FESTIVAL - The United Way of East/Central Texas and the Palestine Public Library are sponsoring the third annual Literacy and Art Festival May 20-21. New York Times best selling author and illustrator David Catrow will join the festival to encourage children's literacy in reading, writing, art, and illustrating.
5. TEXAS LIBRARY ASSOCIATION 2016 ANNUAL CONFERENCE - Director Holden told the group about the many workshops she attended and how she planned to use her new skills in managing and leading the library.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - The surveys are prepared in both English and Spanish and will be available in June and July, 2016.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

The performance of the Dallas Brass was a great event for the community and an inspiration for the many school children who participated. Much appreciation is extended to the Palestine Memorial Board and the Alexander White Gregg Fund who provided the necessary money.

ADJOURN

Boardmember Thornton 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 12:14 p.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary

