

Minutes of the Regular Meeting of September 2, 2014
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THE STATE OF TEXAS §
COUNTY OF ANDERSON §
PALESTINE PUBLIC LIBRARY §

The Library Board of the City of Palestine, Texas Palestine Public Library convened in a Regular Meeting on Tuesday, September 2, 2014 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
ROSEMARY MILLER	BOARDMEMBER
BONNIE WOOLVERTON	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
NIKKI CALHOUN	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
THERESA HOLDEN	DIRECTOR

Boardmember Janie Sepulveda, President Jeremy Janz of the Friends Board, and President Ron Safford of the Memorial Board were absent.

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

Chairperson Thornton 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 August 5, 2014 were presented. Boardmember Campbell moved the Minutes be approved, seconded by Boardmember Calhoun. Upon vote, motion passed 6-0.

REPORT FROM LIBRARY FRIENDS

In the absence of Friends Board President Janz, 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 August financials.
2. STATISTICAL REPORT - Director Holden reported on activity in library circulation for August, as well as meeting room use.

3. PERSONNEL UPDATE - The library has two vacant full-time positions.
4. FACILITY AND FURNITURE/EQUIPMENT UPDATE - The furniture for the teens' room is completed, the end pieces for the book shelves are installed, and the leak in the server room is not repaired.
5. SEPTEMBER CALENDAR - The calendar of activities for September shows the dates and times for the Reading Big Buddies Training.
6. LIBRARY CARD MONTH - Articles in the local newspaper and a display within the library encourage new patrons to sign up for a library card.

REPORT OF COMMITTEES

No report.

COMMUNICATIONS

None

UNFINISHED BUSINESS


None

NEW BUSINESS

1. CONSIDER RECOMMENDATION TO MAYOR THOMAS FOR BOARD MEMBERS WITH TERMS EXPIRING SEPTEMBER 30, 2014. (POSITIONS 1, 2, & 3) - Boardmember Herrington made a motion to approve reappointment, seconded by Boardmember Calhoun. Upon vote, motion passed 6-0.
2. CONSIDER CHANGE OF DATE FOR NOVEMBER'S LIBRARY BOARD MEETING - Boardmember Herrington made a motion to change the date to Monday, November 3, seconded by Boardmember Woolverton. Upon vote, motion passed 6-0.
3. REVIEW PROPOSED PATRON CODE OF CONDUCT - Verbal recommendations given.
4. CONSIDER CURRENT STATUS OF PROPOSED LIBRARY BUDGET - The library board members discussed the various increases and cuts made to the budget.

ADJOURN

Boardmember Woolverton made a motion to adjourn, seconded by Boardmember Miller. Upon vote, motion passed 6-0. With no other business to come before the board, the meeting was adjourned at 1:30 p.m.


Cynthia Thornton, Chair


Shirley Campbell, Secretary