

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 Special Meeting on Tuesday, April 17, 2012 at 11:00 p.m. in the Library Director's Office at 2000 South Loop 256, Palestine, Texas with the following people present:

CYNTHIA THORNTON	CHAIRPERSON
NIKKI CALHOUN	BOARDMEMBER
ROSEMARY MILLER	BOARDMEMBER
RHONDA HERRINGTON	BOARDMEMBER
SHIRLEY CAMPBELL	BOARDMEMBER
JANIE SEPULVEDA	BOARDMEMBER

Boardmember Pat Hanley, Friends Board President Haywood Harris and Memorial Board President Ron Safford were absent.

CALL TO ORDER – REGULAR MEETING 11:00 p.m.

Chairperson Thornton called the meeting to order at 11:05 a.m. as a quorum was present.

UNFINISHED BUSINESS

1. CONSIDER APPROVAL OF AMENDED CIRCULATION POLICY – Circulation Manager Presley and Director Holden presented amendments for Board to consider. The Board discussed the changes below:
 - a. Delete (Pg. 2, bullet 1) - Maintain a card balance under \$5.00.services.
 - b. Change (Pg. 2) - check-out limit reduced from 20 items to 15 items.
 - c. Change (Pg.3) – A balance of \$5.00 will block all members of a patron's family and must be paid ~~immediately~~ in full to restore library services. ~~All balances must be paid promptly.~~
 - d. Insert - Patron Responsibilities section.

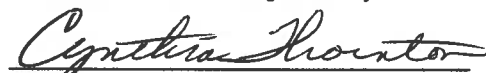
Boardmember Herrington made the motion to approve the changes to the Circulation Policy, motion seconded by Boardmember Campbell. Upon vote, motion passed 5-0. (Boardmember Sepulveda entered the meeting.)

NEW BUSINESS

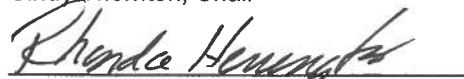
1. CONSIDER RECOMMENDATION FOR DISPOSITION OF CEDAR ST. PROPERTY – City Director Roy Crouch requested the Board's recommendation for the disposition of the old Palestine Public Library building. After much discussion the item was tabled pending a meeting with the Friends of the Library and Memorial Boards.

ADJOURNMENT

Boardmember Miller made a motion to adjourn, seconded by Boardmember Calhoun. Upon vote, motion passed 6-0. With no other business to come before the Board, the meeting was adjourned at 12:20 p.m.



Cindy Thornton, Chair



Rhonda Herrington, Secretary