

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, February 21, 2012 at 12:00 p.m. at Washington Early Childhood Center, 1020 W. Hamlet, Palestine, Texas with the following people present:

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

Boardmember Pat Hanley was absent; a quorum of the Board was present.

**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.

**PUBLIC INFORMATION ACT TRAINING SESSION**

Boardmembers completed Public Information Act training which is required by the City of Palestine to serve on the Palestine Library Board

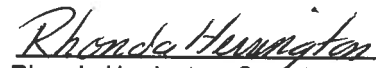
**CONSIDER COLLECTION OF OUTSTANDING LIBRARY FINES**

Community Services Director Roy Crouch and Library Director Theresa Holden led a discussion on issues with past due library fines and unreturned materials. Additional research is required before further action.

**ADJOURNMENT**

Boardmember Herrington 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 2:00 p.m.

  
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Cindy Thornton, Chair

  
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Rhonda Herrington, Secretary