

**Minutes from
Palestine Library Advisory Board Regular Meeting
Tuesday, May 11, 2021**

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 11, 2021. This meeting will be conducted by telephone/video conference to advance public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the COVID-19. Meeting not accessible at City Hall for face to face.

Library: Lynette Jackson (Chairperson), Breck Quarles (Vice- Chair) Cindy Thornton, Rhonda Herrington

Memorial Board: Ron Safford

Attendants: Ana Sanchez (Interim Library Director), Michele Herbert

Absent: Portia Rodgers, Kaitlyn Scroggins, and Theresa Hamilton

A. CALL TO ORDER

Meeting was called to order at 11:34 by Vice-Chair Quarles.

B. PROPOSED CHANGES OF AGENDA ITEMS

No proposed changes.

C. PUBLIC COMMENTS

No public comments.

D. CONFLICT OF INTEREST DISCLOSURES.

None.

E. REPORTS

- 1. FRIENDS:** Had not met. Waiting to see what is going to transpire with Library project.
- 2. MEMORIAL BOARD:** Met on the 27th of April. Concerns of only having one potential site for new library.

- 3. DIRECTOR'S REPORT:** Coordination of meetings for Library Project; 720 Designs Inc., Community meetings, and surveys. Coordination library events for summer reading club set for June 1 – July 16. Memorial board voted to pay for summer reading club. Download audio book increased. Financial report included in packet. Minutes of minutes from previous meetings needed for approval.

F. DISCUSSION AND ACTION ITEMS

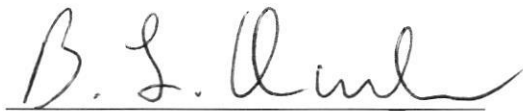
1. Included Maureen's report of data collected from surveys conducted online and in-person. Twenty-one persons on-line and nineteen in person for a total of forty. Reached out to Westwood ISD for participation in survey for different age demographics. One hundred-twenty public survey responses as date of this meeting. Maureen did come and look at both sites: Old Memorial Hospital and Reagan Building. No third site. Once data is processed there will be a better idea of what is needed for future library needs. Translation of session for Spanish speaking population. More formal report to follow. May 24th will be last day of survey for public participation. Located on Facebook, City Page and may be emailed. Survey is in English and Spanish.

G. ITEMS FROM BOARD MEMEBERS

None.

H. ADJOURNMENT

Motion to adjourn Board member Thornton and seconded Board member Herrington. Motion carried. Meeting adjourned at 11:49 a.m.



Breck Quarles, Co-Chairperson



Theresa Hamilton, Board Secretary