

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Library Advisory Board of the City of Palestine convened in a Regular Meeting on Tuesday, November 9, 2021, at 11:30 a.m., in the Council Chambers at City Hall, 504 N. Queen Street, Palestine, Texas, with the following people present: Board Members, Breck Quarles, Cynthia Thornton, Rhonda Herrington, Kaitlin Scroggins, and Peyton Williams.

Staff present: Library Director Ana Sanchez, City Secretary April Jackson and City Manager Teresa Herrera.

Absent Members: Theresa Hamilton

CALL TO ORDER

With a quorum present, Co-chairperson Breck Quarles called the meeting to order at 11:35 a.m.

PROPOSED CHANGES OF AGENDA ITEMS

None.

PUBLIC COMMENTS

None.

CONFLICT OF INTEREST DISCLOSURES

None.

REPORTS

1. Report from Library Friends. None.
2. Report from Memorial Board. None.
3. Review and discuss Library Director's report including Narrative, Stats, Charts and Financial Reports for November.

APPROVAL OF MINUTES

Cindy made a motion, seconded Kaitlin Scroggins to approve Minutes from November 9, 2021, meeting as presented. Upon vote, motion carried unanimously 5-0.

DISCUSSION AND ACTION ITEMS

No motion taken at this time.

1. Library Advisory Board Meeting and Election of Officers
 - a. Motion made by Rhonda Herrington to nominate Breck Quarles as Library Board Chair, seconded by Cindy Thornton. Upon vote, motion carried unanimously 5-0.
 - b. Motion made by Cindy Thornton to nominate Rhonda Herrington as Library Board Co- Chair, seconded by Kaitlin Scroggins. Upon vote, motion carried unanimously 5-0.
 - c. Motion made by Rhonda Herrington to nominate Kaitlin Scroggins as Library Secretary, seconded by Peyton Williams. Upon vote, motion carried unanimously 5-0.
2. Discussion-Plans for library move to Carnegie Library and Redlands Annex discussed. Redlands Annex will house Special Collections and small meeting room upon Council approval of lease in December 2021. Possible plan for future permanent library plans discussed as part of the Library's Long-Range Plan. No action taken.

ITEMS FROM BOARD MEMBERS

1. None

ADJOURN

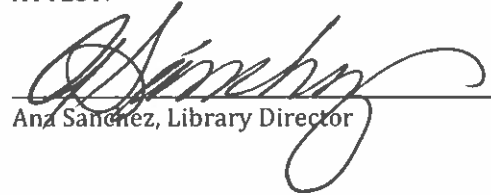
With no other business to come before the Board, Board Member Rhonda Herrington made a motion, seconded by Board Member Kaitlin Scroggins to adjourn the meeting at 12:05 p.m., meeting was adjourned.

PASSED AND APPROVED THIS 11TH DAY OF JANUARY 2022.



Breck Quarles, Chairperson

ATTEST:



Ana Sanchez, Library Director