

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, February 13, 2024, at 11:30 a.m., in the City Hall Conference Room at 504 N. Queen Street, Palestine, Texas, with the following people present: Board Members Kaitlin Scroggins, Lynn Calcote, Diana Payne, Breck Quarles, Morgan Multer, Cynthia Thornton. Member Rhonda Herrington briefly attended. Staff Present: Library Director Ana Sanchez, City Secretary, April Jackson

CALL TO ORDER

With a quorum present. Chair Kaitlin Scroggins called the meeting to order at 11:30 a.m.

PROPOSED CHANGES OF AGENDA ITEMS

None.

PUBLIC COMMENTS

None.

CONFLICT OF INTEREST DISCLOSURES

None.

REPORTS

1. Report from Library Friends. Upcoming Friends Board meeting -Annual meeting held on Tuesday, January 23, 2024, at 10:00am. New officers were elected.
2. Report from Memorial Board. Memorial Board members not present. The quarterly meeting was held on Thursday January 26, 2024.
3. Review and discuss Library Director's report including Stats and Financial Reports for January 2024.

APPROVAL OF MINUTES

Board Member Cynthia Thornton made a motion, seconded by Board Member Lynn Calcote to approve Minutes from January 9, 2024, meeting. Upon vote, the motion was carried unanimously 6-0.

DISCUSSION AND ACTION ITEMS

1. Discussion and possible action regarding Library Services in the Montalba, TX Community. No action was taken.
2. Discussion and possible action the Palestine Public Library National Voter Registration Act Implementation Plan. Motion made by Board Member Breck Quarles, seconded by Board Member Diana Payne to approve item as presented. Upon vote, the motion was carried unanimously 6-0.
3. Discussion regarding the Palestine Public Library's Long-Range. 2019-2023 Plan-Update was requested for the next meeting's discussion. Long Range plan 2020-2025 was requested for the next meeting. No action was taken.


ITEMS FROM BOARD MEMBERS

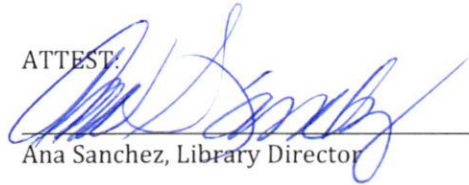
None.

ADJOURN

With no other business to come before the Board, Board Member Diana Payne made a motion, seconded by Board Member Morgan Multer, to adjourn the meeting at 12:08pm., meeting was adjourned.

PASSED AND APPROVED THIS 12th OF MARCH 2024.


Kaitlin Scroggins, Chair

ATTEST:

Ana Sanchez, Library Director