

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, October 8, 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 David Braun and Tyler Hebert. Staff members: 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. (Hewitt)-No report.
2. Report from Memorial Board. No report.
3. Review and discuss Library Director's report including Stats and Financial Reports for September 2024 upcoming October programs.

**APPROVAL OF MINUTES**

Board Member Breck Quarles made a motion, seconded by Board Member Morgan Multer to approve Minutes from September 10, 2024, meeting. Upon vote, the motion was carried unanimously 7-0

**DISCUSSION AND ACTION ITEMS** -None

**ITEMS FROM BOARD MEMBERS**

None.

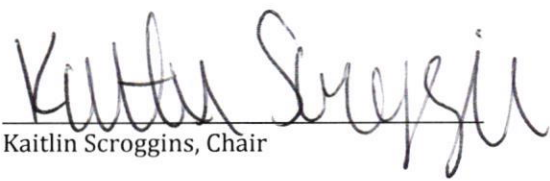
**ADJOURN**

With no other business to come before the Board, Board member Lynn Calcote made a motion, seconded by Board Member Diana Payne, upon vote, the motion was carried unanimously 7-0, to adjourn the meeting at 11:58 a.m.

PASSED AND APPROVED THIS 12<sup>th</sup> November 2024.

ATTEST:

  
Ana Sanchez, Library Director

  
Kaitlin Scroggins, Chair