

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 12, 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, David Braun and Tyler Hebert. Board Members absent: Morgan Multer. 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 -Miscelle Sheppard commented on the use of AI. Citizen did not elaborate on anything specific. Staff to follow up with the patron after the meeting.

CONFLICT OF INTEREST DISCLOSURES

None.

REPORTS

1. Report from Library Friends. (Hewitt)-No report.
2. Report from Memorial Board. (Safford)-No report.
3. Review and discuss Library Director's report including Stats and Financial Reports for October 8, 2024, upcoming November 2024 events. Lynn Calcote gave a show and tell from her participation in the Papercrafts program.

APPROVAL OF MINUTES

Board Member Tyler Hebert made a motion, seconded by Board Member Breck Quarles to approve Minutes from October 8, 2024, meeting. Upon vote, the motion was carried unanimously 6-0.

DISCUSSION AND ACTION ITEMS

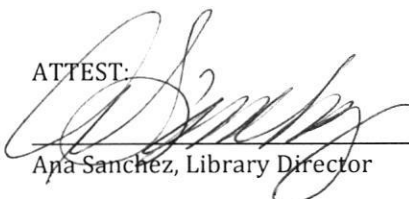
1. Discussion and action were taken regarding the Library Advisory Board Annual Meeting and Election of Officers for Fiscal year 2024-2025. Vice-Chair Lynn Calcote made a motion to nominate Kaitlin Scroggins to Chair position, seconded by Board Member David Braun. Upon vote, the motion was carried unanimously 6-0. Board Member Breck Quarles made a motion to nominate Tyler Hebert to Vice-Chair position, seconded by David Braun. Upon vote, the motion was carried unanimously 6-0.

ADJOURN

With no other business to come before the Board, Board member David Braun made a motion, seconded by Board Member Diana Payne, upon vote, the motion was carried unanimously 6-0, to adjourn the meeting at 11:59 a.m.

PASSED AND APPROVED THIS 14th January 2025.

ATTEST:



Ana Sanchez, Library Director



Kaitlin Scroggins, Chair