

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, January 15, 2025, at 11:32 a.m., in the City Hall Conference Room at 504 N. Queen Street, Palestine, Texas, with the following people present: Board members, Diana Payne, Breck Quarles, David Braun, Morgan Multer and Tyler Hebert. Board Members absent: Kaitlin Scroggins and Lynn Calcote. Staff members: Library Director Ana Sanchez, City Secretary April Jackson

CALL TO ORDER

With a quorum present. Vice-chair Tyler Hebert called the meeting to order at 11:32 a.m.

PROPOSED CHANGES OF AGENDA ITEMS-None.

PUBLIC COMMENTS -None

CONFLICT OF INTEREST DISCLOSURES -None.

REPORTS

1. Report from Library Friends. (Hewitt)-President Sarah Hewitt reported new members have joined the Friends Board and are looking for direction on how best to help the library, current projects are membership drive, future projects a literacy fest and ongoing author talks. Next meeting is Tuesday January 28 at 10am. in the Redlands Annex.
2. Report from Memorial Board. (Safford)-No report.
3. Review and discuss Library Director's report including Stats and Financial Reports for November and December 2024.

APPROVAL OF MINUTES

Board member Diana Payne made a motion, seconded by Board member Morgan Multer to approve Minutes from November 12, 2024, meeting. Upon vote, the motion was carried unanimously 5-0.

DISCUSSION AND ACTION ITEMS

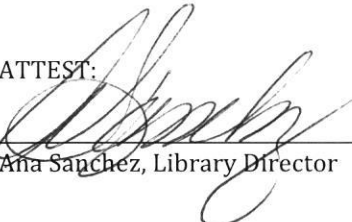
1. Discussion and action were taken regarding the Waiver and Permission for Programs. Board Member Breck Quarles made a motion, seconded by Board member Morgan Multer to approve. Upon voting, the motion was carried 5-0.
2. Discussion and action were taken regarding the Meeting Room Policy and Application. Board Member Diana Payne made a motion, seconded by Breck Quarles to approve. Upon voting, the motion was carried 5-0.

ADJOURN

With no other business coming before the Board, meeting was adjourned at 12:07 p.m.

PASSED AND APPROVED THIS 11th of February 2025.

ATTEST:



Ana Sanchez, Library Director



Tyler Hebert, Vice Chair