

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 11, 2025, 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 Carroll, Diana Payne, Breck Quarles, David Braun, Morgan Multer and Tyler Hebert. Members absent: Lynn Calcote. Staff members: Library Director Ana Sanchez, City Manager Administrative Assistant, Casey Debord

CALL TO ORDER

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

PROPOSED CHANGES OF AGENDA ITEMS-None.

PUBLIC COMMENTS -Sean Johnson; free access to public information is imperative to American ideology.

CONFLICT OF INTEREST DISCLOSURES -None.

REPORTS

1. Report from Library Friends. (Hewitt)-None.
2. Report from Memorial Board. (Safford)-No report.
3. Review and discuss Library Director's report including Stats and Financial Reports for January 2025, including February programs calendar.

APPROVAL OF MINUTES

Board member Breck Quarles made a motion, seconded by Board member Morgan Multer to approve Minutes from January 14, 2025, meeting. Upon vote, the motion was carried unanimously 6-0.

DISCUSSION AND ACTION ITEMS

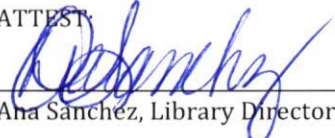
1. Discussion and possible regarding the Palestine Public Library Strategic Plan 2025. Board member Diana Payne made a motion, seconded by Tyler Hebert for the library board members and other stakeholders to form a committee for the Strategic Five-Year Plan. Upon vote, the motion was carried unanimously 6-0.

ADJOURN

With no other business coming before the Board, the meeting was adjourned at 11:58 a.m.

PASSED AND APPROVED THIS 11th of March 2025.


Kaitlin Carroll, Chair

ATTEST

Ana Sanchez, Library Director