

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, May 13, 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, Morgan Multer, David Braun, and Lynn Calcote. Members absent: Breck Quarles & Tyler Hebert. 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 -None.

CONFLICT OF INTEREST DISCLOSURES -None.

REPORTS

1. Report from Library Friends. (Hewitt)-None.
2. Report from Memorial Board. (Safford)-None.
3. Review and discuss Library Director's report including Stats and Financial Reports for April 2025, including summer reading program calendar.

APPROVAL OF MINUTES

Board member David Braun made a motion, seconded by Board member Morgan Multer to approve Minutes from March 11, 2025, meeting. Upon vote, the motion was carried unanimously 5-0.

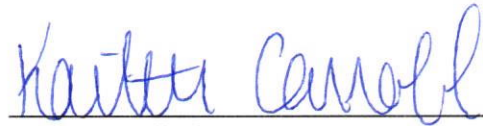
DISCUSSION AND ACTION ITEMS

1. Discussion and possible regarding the Palestine Public Library Strategic Plan 2025. Staff and Board will review the survey. No Action.

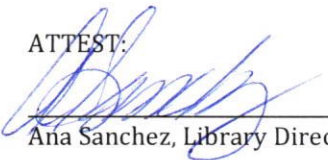
ADJOURN

With no other business coming before the Board, Member Lynn Calcote made a motion to adjourn, seconded by Board Member Diana Payne. The meeting was adjourned at 12:17p.m.

PASSED AND APPROVED THIS 10th of June 2025.


Kaitlin Carroll, Chair

ATTEST:


Ana Sanchez, Library Director