

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, June 10, 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, Tyler Hebert, Breck Quarles and Lynn Calcote. Members absent: Morgan Multer, Staff members present: Library Director Ana Sanchez, City Secretary, April Jackson.

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 May 2025, including the summer reading program calendar.

APPROVAL OF MINUTES

Board member Lynn Calcote made a motion, seconded by Board member Breck Quarles approve the Minutes from May 13, 2025, meeting, as corrected. Upon vote, the motion was carried unanimously 4-0.

DISCUSSION AND ACTION ITEMS

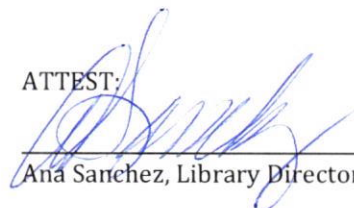
1. Discussion and possible action regarding the Palestine Public Library Strategic Plan 2025. Survey format and length were discussed. Tyler Hebert made a motion to approve the survey with proposed changes, seconded by Breck Quarles. Upon vote, the motion was carried 4-0.

ADJOURN

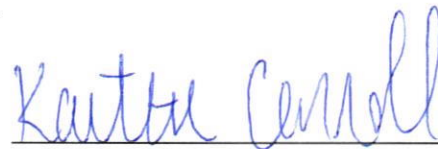
With no other business coming before the Board, Lynn Calcote made a motion to adjourn the meeting seconded by Tyler Hebert. The meeting was adjourned at 12:20 p.m.

PASSED AND APPROVED THIS 9th of September 2025.

ATTEST:



Ana Sanchez, Library Director



Kaitlin Carroll, Chair