

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, October 21, 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 Kelly McKinney, Erin Rhone, Morgan Multer, Lynn Calcote and Tyler Hebert (via Zoom). Members absent: Kaitlin Carroll, Breck Quarles. Staff members present: Library Director Ana Sanchez, City Manager, City Secretary, April Jackson.

CALL TO ORDER

With a quorum present. Board Member Lynn Calcote 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)-President Sara Hewitt discussed Palestine Literary Festival November 9, 2025, at TVCC 2-5PM. Book purchases, signings and a reception will follow.
2. Report from Memorial Board. (Safford)-None.
3. Review and discuss Library Director's report including Stats and Financial Reports for September 2025, including the October 2025 calendar of events.

APPROVAL OF MINUTES

Board member Morgan Multer made a motion, seconded by Board member Lynn Calcote to approve the Minutes from September 9, 2025, meeting. Upon vote, the motion was carried unanimously 5-0.

DISCUSSION AND ACTION ITEMS

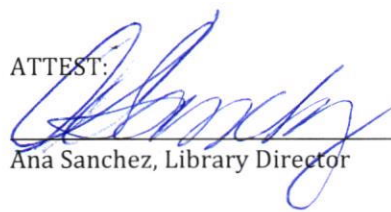
1. Discussion and possible action regarding the Palestine Public Library Strategic Plan 2025. No action taken.
2. November 11th is Veteran's Day, same day as regularly scheduled board meeting. November Board meeting was discussed and scheduled for Tuesday, November 18, 2025, at 11:30am.

ADJOURN

With no other business coming before the Board, the meeting was adjourned at 12:13 p.m.

PASSED AND APPROVED THIS 2ND OF DECEMBER 2025.

ATTEST:


Ana Sanchez, Library Director


Lynn Calcote, Board Member