

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Library Advisory Board of the City of Palestine convened in a Special Meeting on Tuesday, December 2, 2025, at 11:35 a.m., in the City Hall Conference Room at 504 N. Queen Street, Palestine, Texas, with the following people present: Board members Kaitlin Carroll, Breck Quarles, Kelly McKinney, Erin Rhone, Morgan Multer and Tyler Hebert (via Zoom). Members absent: Lynn Calcote, Staff members present: 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 11:35 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 October 2025. Including November and December 2025 calendar of events.

APPROVAL OF MINUTES

Board member Kelly McKinney made a motion, seconded by Board member Morgan Multer to approve the Minutes from October 21, 2025, meeting. Upon vote, the motion was carried unanimously 6-0

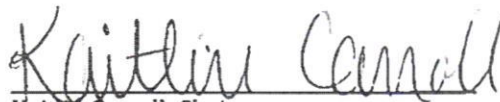
DISCUSSION AND ACTION ITEMS

1. Discussion and possible action regarding the Palestine Public Library Strategic Plan 2025. No action taken.
2. Discussion and possible action regarding the appointment of the Chair and Vice-Chair of the Library Advisory Board. Board member Morgan Multer made a motion seconded by Board member Kelly McKinney to appoint Kaitlin Scroggins as Chair of the Library Advisory Board. Board Member Kelly McKinney made a motion seconded by Erin Rhone to appoint Board Member Tyler Hebert as Vice-Chair.

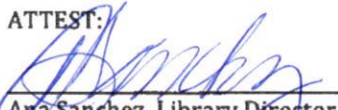
ADJOURN

With no other business coming before the Board, Board Member Kelly McKinney made a motion seconded by Board Member Breck Quarles to adjourn the meeting. The meeting was adjourned at 11:56 a.m.

PASSED AND APPROVED THIS 13th OF JANUARY 2026


Kaitlin Carroll, Chair

ATTEST:


Ana Sanchez, Library Director