

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, January 13, 2026, at 11:31 a.m., in the City Hall Conference Room at 504 N. Queen Street, Palestine, Texas, with the following people present: Board members Breck Quarles, Kelly McKinney, Erin Rhone, Lynn Calcote and Tyler Hebert. Members absent: Morgan Multer. Staff members present: Library Director Ana Sanchez and City Secretary, April Jackson.

CALL TO ORDER

With a quorum present. Vice Chair Tyler Hebert called the meeting to order at 11:31 a.m.

PROPOSED CHANGES OF AGENDA ITEMS-None.

PUBLIC COMMENTS -None.

CONFLICT OF INTEREST DISCLOSURES -None.

REPORTS

1. Report from Library Friends. (Hewitt)-Sara Hewitt is presenting a proposal at the next Friends Meeting on January 28, for the Literary Arts Festival in 2026 and a Children's Festival during Dogwood Trails.
2. Report from Memorial Board. (Safford)-None
3. Review and discuss Library Director's report including Stats and Financial Reports for November 2025. Including January 2026 calendar of events.

APPROVAL OF MINUTES

Board member Breck Quarles made a motion, seconded by Board member Kelly McKinney to approve the Minutes from December 2, 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 National Voter Registration Act Implementation Plan. Board Member Kelly McKinney made a motion to approve seconded by Board Member Breck Quarles. Upon vote, the motion was carried unanimously 5-0.
2. No Action was taken regarding the Palestine Public Library Five-year Strategic Plan 2025-2030.

ADJOURN

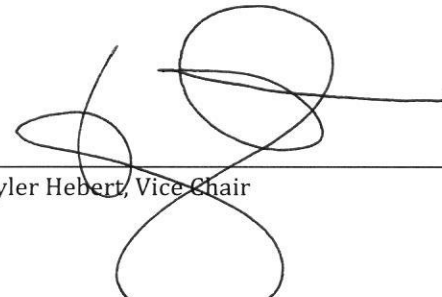
The meeting was adjourned at 11:56 a.m.

PASSED AND APPROVED THIS 10th of FEBRUARY 2026

ATTEST:



Ana Sanchez, Library Director



Tyler Hebert, Vice Chair