

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, April 15, 2026, 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, Breck Quarles, Morgan Multer, Kelly McKinney, Erin Rhone, Lynn Calcote and Tyler Hebert via Zoom. Members absent: Staff members present: Library Director Ana Sanchez and City Manager's Administrative Assistant Corby Neal.

CALL TO ORDER

With a quorum present. Board Member, Breck Quarles, 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 reported the Friends Quarterly meeting on April 28th. A Friends donation box, Friends board oversees checking the box periodically. They are participating with United Way and the YMCA at the Literacy Festival.
2. Report from Memorial Board. (Thornton). Cynthia Thornton, the new president of the Library Memorial Board explained their role with the library. They manage the library Building Fund; and two bequests. The Mary Kate Hunter Fund designated for the purchase of Texas history materials for Special Collections. And the Alexander Gregg Fund designated for Educational and Cultural programs.
3. Review and discuss Library Director's report including Stats and Financial Reports for February and March 2026. Including April 2026 calendar of events and Summer Reading Club featured events.

APPROVAL OF MINUTES

Board member Kelly McKinney made a motion, seconded by Board member Morgan Multer to approve the Minutes with corrections from February 10, 2026, meeting. Upon vote, the motion was carried unanimously 6-0.

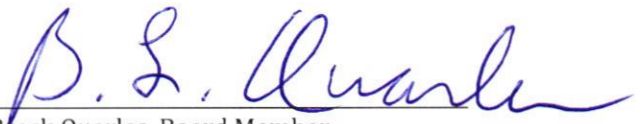
DISCUSSION AND ACTION ITEMS

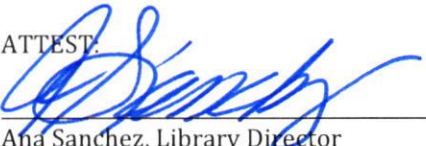
1. No Action was taken regarding the Palestine Public Library Five-year Strategic Plan 2025-2030. Assignments were disbursed: Technology-Breck Quarles, Collections-Morgan Multer, Marketing Kelly McKinney and Tyler Hebert, Services-Erin Rhone and Lynn Calcote and Facility-Tyler Hebert.
2. Discussion and action taken regarding the appointment of the Chair and Vice-Chair of the Library Advisory Board. Board Member Kelly McKinney made a motion seconded by Board Member Morgan Multer to nominate Tyler Hebert as Chair. Upon vote, the motion was carried unanimously 6-0. Board Member Morgan Multer made a motion seconded by Board Member Lynn Calcote to nominate Kelly McKinney as Vice-Chair. Upon vote, the motion was carried unanimously 6-0.

ADJOURN

Board Member Erin Rhone made a motion to adjourn the meeting, seconded by Board Member Morgan Multer. Upon vote the motion was carried unanimously 6-0. The meeting was adjourned at 12:25 p.m.

PASSED AND APPROVED THIS 12th of MAY 2026


Breck Quarles, Board Member

ATTEST: 
Ana Sanchez, Library Director