

Notice of Public Meeting

Pilot Point Community Library Board
City of Pilot Point, Texas
Regular Meeting

Pilot Point Community Library
324 South Washington Street
Pilot Point, Texas

Meeting to be held:
Tuesday, April 16, 2019
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from March 19, 2019 regular board meeting.
- C. Discuss, consider and possible action on March Library Report.
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
 - 1. May Book Sale
 - 2. Library Wish List
 - a. Update on Beautification of Library Exterior
- E. Discuss, consider and possible action on Library services, programs or events.
- F. Adjourn.

In compliance with the Americans with Disabilities Act, the Pilot Point Community Library will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the Library Director at 940-686-5004.

CERTIFICATION: I certify that this notice was posted on the bulletin board in front of the Pilot Point Community Library on April 11, 2019 at 9 a.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Wendy Turner, Library Director

Minutes

Library Advisory Board Meeting

Pilot Point Community Library Board
City of Pilot Point, Texas
Regular Meeting

Pilot Point Community Library
324 South Washington Street
Pilot Point, Texas

Meeting held on:
Tuesday, March 19, 2019
5:30 p.m.

Library Board members present were: Ken Adams, Stephanie Porter, Jan Messman, Whitney Delcourt, Clint Johnson and Library Director Wendy Turner was also present.

Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:33 p.m.**
- B. Discuss, consider and possible action on minutes from February 19, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the February board meeting. Whitney Delcourt seconded the motion. The February library board meeting minutes were approved.**
- C. Discuss, consider and possible action on February Library Report. **No Action.**
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **On March 26 at 3:00 pm the Friends of the Library will have a meeting with Justine Wollaston about possible mural for the library.**
- D. Discuss, consider and possible action on Library services, programs or events.
 - **Regarding Notary Services: Due to the higher volume of people coming to the library for notary services people will now need to call in to make appointments for this service.**
 - **May 4, 2020 will be the 45th Anniversary of the opening day of the library. Wendy Turner mentioned the possibility of planning a celebration for that anniversary.**

F. Adjourn. Ken Adams made a motion to adjourn the meeting. Whitney Delcourt seconded the motion. The library board meeting was adjourned 5:43 p.m. (Next meeting is scheduled for Tuesday, April 16, 2019 at 5:30 p.m.)

Ken Adams, Library Board Chair

Stephanie Porter, Library Board Secretary

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

MARCH 2019

• Cards Issued to New Patrons	23
• Patron Gate Count/Visits to Library	1,642
• Library Items Borrowed	1,167
• Computer & Wi-Fi Sessions in the Library	169
• Staff-Assisted/Questions Answered	
○ Reference	259
○ Computers/Technology	93
• Programming – Total Programs – 24	
○ Preschool Programs – 3	68
○ Yarn Buddies Programs – 2	8
○ Yoga for Adults – 3	15
○ Lunch-n-Learn Series – 4	41
○ V.I.T.A. Tax Prep – 9	47
• Outreach Programs – 5	
○ Countryside Nursing Home - 1	
▪ M&M	17
▪ Book Club	0
○ Boots & Bows Preschool – 2	37
○ PPISD Extended Day – 1	10
• Book-a-Librarian Appointments	7
• ILLs	2
• Volunteer Hours	46
• Educational Exams Proctored to Residents	0

FINANCIAL TOTALS

• Fines and Fees Collected	\$ 445.09
• Sitze's Fund	\$ 6,350.00
• Memorial Donations for Waletta "Billie" Jean Ellis	\$ 2,235.00

LIBRARY NEWS

- Deputy Director, Erica Salinas, will be attending TLA's annual conference during the week of April 15th-19th in Austin.

WINTER LIBRARY PROGRAMS

- **Programming**
 - Preschoolers Storytime, Music & Movement, Storytime Yoga
 - Adult Yoga
 - Yarn Buddies

- **Outreach**
 - Boots and Bow Preschool--Storytime (twice a month)
 - Countryside Nursing Home (twice a month)
 - Music and Movement
 - Book Club
 - PPISD Extended-day Program—Storytime, crafts and STEAM activities (once a month)

- **Special Programs**
 - 21 logs for Get Cozy with a Good Book adult reading program were returned
 - 10 participants completed the 12 week Lunch-n-Learn series, 'Step Up Scale Down'
 - V.I.T.A. – volunteer income tax help—ends on Saturday, April 13th