

## **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, September 17, 2019  
5:30 p.m.**

### **Agenda**

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from August 20, 2019 regular board meeting.
- C. Discuss, consider and possible action on August Library Report.
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
  - 1. Bonnie and Clyde days Book Sale
  - 2. 45<sup>th</sup> Library Birthday celebration – May 2020
  - 3. Scholarship
- E. Discuss, consider and possible action on Library services, programs, news or events.
  - 1. Fall programming update
- 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 September 12, 2019 at 9 a.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
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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 was held on:  
Tuesday, August 20, 2019  
5:30 p.m.**

**Library Board members present were: Ken Adams, Stephanie Porter, Jan Messman, Rebecca Norris-Ramirez, and Library Director Wendy Turner was also present.**

#### **Agenda**

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:30 p.m.**
- B. Discuss, consider and possible action on minutes from July 16, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the July board meeting. Jan Messman seconded the motion. The July library board meeting minutes were approved.**
- C. Discuss, consider and possible action on July Library Report. **No Action.**
  1. Summer Reading Program stats
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Next week's meeting will be rescheduled in September. Book Sale for Bonnie & Clyde Days will be discussed. They will also be talking about the upcoming 45<sup>th</sup> Anniversary for the library next spring. No Action.**
- E. Discuss, consider and possible action on Library services, programs, news or events.
  1. Fall programing update **Wendy reviewed the flyer that Erica put together. No Action.**

**F. Adjourn. Ken Adams made a motion to adjourn the meeting. Stephanie Porter seconded the motion. The library board meeting was adjourned at 5:45 p.m. (Next meeting is scheduled for Tuesday, Sept. 17, 2019 at 5:30 p.m.)**

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Ken Adams, Library Board Chair

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Stephanie Porter, Library Board Secretary

# PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

## STATISTICS TOTALS

AUGUST 2019

• Cards Issued to New Patrons	28
• Patron Gate Count/Visits to Library	1,567
• Library Items Borrowed	1,386
• Computer & Wi-Fi Sessions in the Library	209
• Staff-Assisted/Questions Answered	
○ Reference	368
○ Computers/Technology	122
• Programming – Total Programs –19	
○ SRP Celebration–1	16
○ Yoga for Adults – 4	14
○ Yarn Buddies – 5	31
○ Ballet Conditioning for Adults – 3	10
○ Friday Movies – 2	3
○ Game Day – 2	2
○ Outreach Programs	
▪ Countryside Nursing Home - 2	
• M&M	13
• Book Club	9
• Book-a-Librarian Appointments	7
• ILLs	3
• Volunteer Hours	9
• Educational Exams Proctored to Residents	1

## FINANCIAL TOTALS

• Fines and Fees Collected	\$ 541.33
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## LIBRARY PROGRAMS

### Preschool Programs – Wednesday mornings at 10 a.m.

This program is for lapsit children and up to be enjoyed with their caregivers

September 18 <sup>th</sup>	Storytime: Pirates
September 25 <sup>th</sup>	Storytime Yoga – <i>Please bring a mat or towel and dress comfortably</i>
October 2 <sup>nd</sup>	Storytime: Circus
October 9 <sup>th</sup>	Music & Movement
October 23 <sup>rd</sup>	Storytime: Happy Dogs

October 23 <sup>rd</sup>	Storytime Yoga – <i>Please bring a mat or towel and dress comfortably</i>
October 30 <sup>th</sup>	Storytime: Halloween
November 6 <sup>th</sup>	Music & Movement
November 13 <sup>th</sup>	Storytime: Frogs
November 20 <sup>th</sup>	Storytime Yoga – <i>Please bring a mat or towel and dress comfortably</i>
November 27 <sup>th</sup>	Storytime: Thanksgiving

### **Adult Programs**

- **Yoga for Adults.** Drop by the Library on Wednesday mornings at 9 a.m. to participate in a session of yoga. Please dress comfortably and bring a mat or towel.
- **Yarn Buddies.** The Library’s “Yarn Buddies” program meets on Thursday mornings at 11:30 a.m. This program is for anyone who would like to learn how to crochet or work on their own yarn projects. Please bring your own yarn and needles and meet other yarn enthusiasts.
- **Ballet Conditioning for Adults.** New fitness program using fluid ballet movements to stretch and strengthen your way to a graceful, sculpted dancer’s body. Friday mornings at 9 a.m. Please remember to wear comfortable clothing.
- **Basic CPR class** – Saturday, November 15<sup>th</sup> at 2 p.m. Registration will be required. Program will be conducted by the Pilot Point Fire Department

### **Game Days Saturdays--9:30 a.m. to 1:30 p.m.**

For board game enthusiasts of all ages.

- September 28<sup>th</sup>
- October 5<sup>th</sup> and 19<sup>th</sup>
- November 2<sup>nd</sup> and 16<sup>th</sup>
- December 14<sup>th</sup>

### **Outreach**

- Countryside Nursing Home (twice a month)
  - Music & Movement and Book Club
- Boots and Bows Preschool
  - Storytime (once a month)
- Pilot Point ISD Extended Day
  - Storytime and STEM/craft activity (once a month)
- Texas Night Out—Tuesday, October 1<sup>st</sup>
- Bonnie & Clyde Days—Saturday, October 12<sup>th</sup>
- Trunk or Treat—Thursday, October 31<sup>st</sup>

### **Christmas Craft at the Library--December 7<sup>th</sup> 10 a.m. to 12 noon**

Drop by the Library and create your own personalized Christmas cards and a Christmas ornament. This program is for all ages.