

## **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

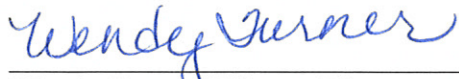
**Meeting to be held:  
Tuesday, September 22, 2020  
5:30 p.m.**

### **Agenda**

- A. Roll Call/Call to Order.
- B. Introduce new Library Board member and administer oath of office.
- C. Discuss, consider and possible action on minutes from August 18, 2020 regular board meeting.
- D. Discuss, consider and possible action on August Library Reports.
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- F. Discuss, consider and possible action on Library services, programs, news 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 September 17, 2020 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, August 18, 2020  
5:30 p.m.**

**Library Board members: Jan Messman, Mary Ellen Richards and Rebekah Norris-Ramirez were present and Library Director Wendy Turner.**

#### Agenda

- A. Roll Call/Call to Order. **Jan Messman called the meeting to order at 5:39 p.m.**
- B. Introduce new Library Board member and administer oath of office. **No action. New member was not present.**
- C. Discuss, consider and possible action on Library Board positions. **Jan Messman proposed the following slate of officers: Chair—Mary Ellen Richards, Vice Chair—Jan Messman, and Secretary—Rebekah Norris-Ramirez. Rebekah Norris-Ramirez seconded. Motion was approved.**
- D. Discuss, consider and possible action on minutes from June 9, 2020 regular board meeting. **Jan Messman made a motion to accept the minutes from the June 9, 2020 board meeting. Rebekah Norris-Ramirez seconded the motion. The June library board meeting minutes were approved.**
- E. Discuss, consider and possible action on June and July Library Reports. **No action.**
- F. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Jan Messman gave a financial report indicating the Friends have the amount of \$9,790.05. No Action.**
- G. Discuss, consider and possible action on Library services, programs, news or events. **Fall programming will feature virtual Storytime and Storytime Yoga. For adults, in October a Basic Spanish classes and in November an ESL class using Zoom. Registration will be required. No action.**

F. Adjourn. **Motion to move the next meeting to September 22, 2020 at 5:30 p.m. was made by Mary Ellen Richards and seconded by Jan Messman. Motion was approved. Mary Ellen Richards adjourned the board meeting at 6:02 p.m.**

---

Mary Ellen Richards, Library Board Chair

---

Rebekah Norris-Ramirez, Library Board Secretary

# PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

## STATISTICS TOTALS

AUGUST 2020

- Library Items Borrowed 528
  
- eBooks Borrowed 49
  
- Appointments
  - Computer 39 appts/39 people
  - Checkout 58 appts/105 people
  
- Programming
  - Art Appreciation Month--August
    - American Artists video
    - Info on Library materials on art and artists
    - Art in Pilot Point video
  - Getting to Know Your Community
    - Historic square and farmer's market video
  
- Services
  - 23 Curbside checkouts
  - 23 Curbside printing/copying/faxing/misc.
  - Wi-Fi availability in parking lot

## LIBRARY NEWS

Fall programming for preschoolers is scheduled to begin on Wednesday, September 9<sup>th</sup> with a virtual Storytime with Ms. Erica. The Library will alternate between traditional Storytime and Storytime Yoga every Wednesday morning through November. For adults, the Library is planning on offering a virtual 4-week basic Spanish class in October and a virtual 4-week basic ESL class in November. All virtual programs will use 'Go to Meeting' and registration is required.

In September the Library will be highlighting a different individual each day for National Hispanic Heritage Month.