

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, January 15, 2019
5:30 p.m.**

Library Board members present were: Ken Adams, Stephanie Porter, 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 5:32 p.m.**
- B. Discuss, consider and possible action on minutes from November 13, 2018 regular board meeting. **Ken Adams made a motion to accept the minutes from the September board meeting. Clint Johnson seconded the motion. The November library board meeting minutes were approved.**
- C. Discuss, consider and possible action on November Library Report. **No Action.**
- D. Discuss, consider and possible action on Waletta "Billie" Jean Ellis donation. **No Action.**
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Friends of the Library will be giving a paper rack for large rolls of paper to the library. It should be arriving this week.**
- F. Discuss, consider and possible action on upcoming Library programs and events. **March 2 the 19th Century Club will have a Dr. Seuss Birthday celebration. Erica will be involved with presenting the DIA program this spring for both elementary and intermediate campuses. Wendy Turner expressed the desire for the library patrons to be able to have books and DVD's checked out for a longer period of time. Library board members were in agreement. Therefore, beginning February 1st, patrons will be able to renew books twice and DVD's once.**

G. Adjourn. Ken Adams made a motion to adjourn the meeting. Clint Johnson seconded the motion. The library board meeting was adjourned at 5:44 p.m. (Next meeting is scheduled for Tuesday, February 19, 2019 at 5:30 p.m.)



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary