

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.

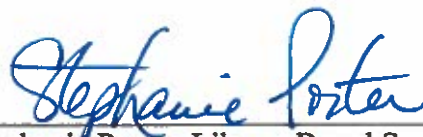
Agenda

- 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