

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, January 19, 2021
5:30 p.m.

Agenda

A. Video Conference

1. Please join my meeting from your computer, tablet or smartphone.

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B. Roll Call/Call to Order.

C. Introduce new Library Board member and administer oath of office.

D. Discuss, consider and possible action on minutes from September 22, 2020 regular board meeting.

E. Discuss, consider and possible action on Schedule of Library Board Meetings for 2021.

F. Discuss, consider and possible action on September, October, November, December Library Reports.

G. Discuss, consider and possible action on possible upcoming board realignment.

H. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.


I. 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 January 14, 2021 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 was held on:
Tuesday, September 22, 2020
5:30 p.m.

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

Agenda

- A. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:40 p.m.**
- B. Discuss, consider and possible action on minutes from August 18, 2020 regular board meeting. **Jan Messman made a motion to accept the minutes from the August 18, 2020 board meeting. Rebekah Norris-Ramirez seconded the motion. The August library board meeting minutes were approved.**
- C. Discuss, consider and possible action on August Library Reports. **No action.**
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Jan Messman gave a financial report indicating the Friends currently have \$9,857.75. No Action.**
- E. Discuss, consider and possible action on Library services, programs, news or events. **No Action.**
- F. F. Adjourn. **Motion to adjourn was made by Jan Messman and seconded by Rebekah Norris-Ramirez. Motion passed. Meeting adjourned at 5:49 p.m.**

Mary Ellen Richards, Library Board Chair

Rebekah Norris-Ramirez, Library Board Secretary

**PROPOSED
SCHEDULE
of
Library Board Meetings
for 2021**

Tuesday, January 19th

Tuesday, February 16th

Tuesday, March 16th

Tuesday, April 20th

Tuesday, May 18th

Tuesday, June 15th No meeting unless needed

Tuesday, July 20th

Tuesday, August 17th

Tuesday, September 21st

Tuesday, October 19th

Tuesday, November 16th

Tuesday, December 21st No meeting unless needed

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

SEPTEMBER 2020

- Library Items Borrowed 598

- eBooks Borrowed 62

- Appointments
 - Computer 35 appts/39 people
 - Checkout 64 appts/111 people

- Programming
 - National Hispanic Heritage Month—September
The Library highlighted a different awe-inspiring Hispanic individual each day that made a great contribution within their respective field or community on the Library's Facebook page. Fall programming began with Wednesday morning Storytimes. Each Storytime is virtual and alternates between a traditional Storytime and Storytime Yoga.

- Services
 - 21 Curbside checkouts
 - 31 Curbside printing/copying/faxing/misc.
 - Wi-Fi availability in parking lot

LIBRARY NEWS

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 October the Library will be promoting "Cultural Diversity Month" through its Facebook page. The Library has created a video with state, county and local statistics and will include a list of resources available at the Library focusing on diversity.

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

OCTOBER 2020

- Library Items Borrowed 484

- eBooks Borrowed 55

- Appointments
 - Computer 345 appts/35 people
 - Checkout 74 appts/100 people

- October Programming
 - The Library created a video with state, county and local statistics and included a list of resources available at the Library focusing on diversity for our Facebook page.
 - Virtual Storytimes continued on Wednesday mornings. In addition, the Library offered a Halloween pick-up/take home craft plus held a virtual Halloween costume contest.
 - The Library added a video highlighting the Police department on the Library's Facebook page for the next installment of Library's "Getting to Know your Community" series.

- Services
 - 14 Curbside checkouts
 - 27 Curbside printing/copying/faxing/misc.
 - Wi-Fi availability in parking lot

LIBRARY NEWS

The Library is offering a virtual 3-week basic ESL class in November. Registration is required.

The Library is offering "Food for Fines" again this year during the months of November and December. Patrons can bring in canned or nonperishable food for overdue fees. The food collected will be given to Shepherd's Storehouse.

To honor Native American Heritage month in November, the Library is creating a video and resource list to put on our Facebook page. In collaboration with the Denton County History and Culture Museum, the Library will also be streaming a "Native Americans of Texas" traveling exhibit on Friday, November 20th.

A Thanksgiving themed pick-up/take home craft will be handed out from November 17th through 28th.

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

NOVEMBER 2020

- Library Items Borrowed 403
- eBooks Borrowed 43
- Appointments
 - Computer 24 appts/25 people
 - Checkout 49 appts/75 people
- November Programming
 - Virtual Storytimes continued on Wednesday mornings. In addition, the Library offered an Autumn pick-up/take home craft.
 - A virtual 3-week basic ESL class was held in November.
 - The Library created a video for Native American Heritage month for our Facebook page and included a resource list.
 - In collaboration with the Denton County History and Culture Museum, the Library streamed their “Native Americans of Texas” traveling exhibit on Friday, November 20th.
- Services
 - 14 Curbside checkouts
 - 20 Curbside printing/copying/faxing/misc.
 - Wi-Fi availability in parking lot

LIBRARY NEWS

The Library is offering “Food for Fines” again this year during the months of November and December. Patrons can bring in canned or nonperishable food for overdue fees. The food collected will be given to Shepherd’s Storehouse.

The Library is handing out “Santa Searches” as our December pick-up/take home craft.

The Library will be highlighting “Holiday Celebrations Around the World” during the month of December on our Facebook page.

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

DECEMBER 2020

- Library Items Borrowed ***

- eBooks Borrowed 64

- Appointments
 - Computer 21 appts/21 people
 - Checkout 44 appts/64 people

- December Programming
 - The Library handed out “Santa Searches” for our pick-up/take home craft.
 - The Library created a video for “Celebrations Around the World” our Facebook page.

- Services
 - 13 Curbside checkouts
 - 34 Curbside printing/copying/faxing/misc.
 - Wi-Fi availability in parking lot

LIBRARY NEWS

The Library donated 44 items (39 pounds) of food to the Shepherd’s Storehouse from our “Food for Fines” program in November and December.

All city offices and facilities were closed on December 22, 23 and 26 due to COVID precautions.

Winter/Spring preschool programming began on January 13th. Storytime and Storytime Yoga will be held on Wednesday mornings at 10 a.m. virtually with Ms. Erica.

Health and Wellness will be highlighted on the Library’s Facebook page in January.

**** The Library’s ILS (Destiny) has been down since December 19th. Unable to run monthly reports.*