

## **Notice of Public Meeting**

**Library and Cultural Arts Board**  
City of Pilot Point, Texas  
Regular Meeting

Pilot Point Community Library  
324 South Washington Street  
Pilot Point, Texas

**Meeting to be held:**  
**Tuesday, April 20, 2021**  
**5:30 p.m.**

### **Agenda**

**A. Video Conference**

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

<https://global.gotomeeting.com/join/282638837>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

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**B. Roll Call/Call to Order.**

**C. Discuss, consider and possible action on minutes from March 16, 2021 regular board meeting.**

**D. Discuss, consider and possible action on Pilot Point Community Library and March statistical report.**

**E. Discuss, consider and possible action on the Pilot Point Community Center.**

**F. Discuss, consider and possible action on the Clifton and Nadene Irick Museum.**

**G. Discuss, consider and possible action on the Bloomfield School.**

- H. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- I. Discuss, consider and possible action on services, programs, news or events.
- J. 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 April 15, 2021 at 9:00 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 and Cultural Arts Board Meeting

**Library and Cultural Arts Board**  
City of Pilot Point, Texas  
Regular Meeting

Pilot Point Community Library  
324 South Washington Street  
Pilot Point, Texas

**Virtual Meeting held on:  
Tuesday, March 16, 2021  
5:30 p.m.**

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

### Agenda

**A. Video Conference**

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

<https://global.gotomeeting.com/join/924494269>

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- B. Roll Call/Call to Order. Mary Ellen Richards called the meeting to order at 5:32 p.m.**
- C. Discuss, consider and possible action on new Library and Cultural Arts board. The City Council passed Ordinance 436-13-2021 on February 25, 2021, which merged the Library Advisory Board and Museum Advisory Board to create the Library and Cultural Arts Board. No action.**
- D. Discuss, consider and possible action on minutes from January 19, 2021 regular board meeting. Mary Ellen Richards made a motion to accept the minutes for the January 19, 2021 board meeting. Jan Messman seconded the motion. The January Library Board meeting minutes were approved.**
- E. Discuss, consider and possible action on January and February Library Reports. No action.**

- F. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **No action.**
- G. Discuss, consider and possible action on Library services, programs, news or events.
- \* **Beginning April 6<sup>th</sup>, the Library will be opened from 9 a.m. to 5 p.m., Monday through Friday, and 9 a.m. to 1:30 p.m. on Saturday. No appointments will be required.**
  - \* **The goal is to have the Museum open on Saturdays beginning in June. Since the Bassmaster Classic fishing tournament is scheduled to be held June 11<sup>th</sup>-13<sup>th</sup> on Lake Ray Roberts, the Museum's first exhibit will highlight the history of Pilot Point and the history of Lake Ray Roberts.**
- H. Adjourn. **Motion to adjourn was made by Jan Messman and seconded by Rebekah Norris-Ramirez. Motion passed. Meeting adjourned at 5:47 p.m.**

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Mary Ellen Richards, Library Board Chair

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Rebekah Norris-Ramirez, Library Board Secretary

# PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

## STATISTICS TOTALS

MARCH 2021

- Library Items Borrowed 561
  
- eBooks Borrowed 67
  
- March Programming
  - Virtual Storytime for preschoolers on Wednesday mornings
  - A daily video presentation on Women's History month was shown during March on the Library's Facebook page. The video highlighted the achievements of women throughout American history.
  
- Services
  - 30 Curbside Help (checkouts, printing/copying/faxing/misc.)
  - Appointments (*Library was open by appts*)
    - 43 library 61 patrons
    - 28 computer 30 patrons
  - Wi-Fi availability in parking lot

## LIBRARY NEWS

The Library handed out two pick up and take-home crafts during March. For St. Patrick's Day, children created a rainbow craft and for Easter, they decorated Easter eggs.

During Poetry month in April, the Library, in collaboration with the Pilot Point Intermediate School, has created videos of six students reading their original poems on the Library's Facebook.