

## **Notice of Public Meeting**

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

Clifton and Nadene Irick Museum  
201 South Jefferson Street  
Pilot Point, Texas


**Meeting to be held:  
Tuesday, June 15, 2021  
5:30 p.m.**

### **Agenda**

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from April 20, 2021 regular board meeting.
- C. Discuss, consider and possible action on Pilot Point Community Library April/May statistical report.
- D. Discuss, consider and possible action on the Pilot Point Community Center.
- E. Discuss, consider and possible action on the Clifton and Nadene Irick Museum.
- F. Discuss, consider and possible action on the Bloomfield School.
- G. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- H. Discuss, consider and possible action on services, programs, news or events.
- I. 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 June 10, 2021 at 9:00 a.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
\_\_\_\_\_  
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, April 20, 2021  
5:30 p.m.**

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

#### 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)

Access Code: 282-638-837

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

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

- B. Roll Call/Call to Order. Mary Ellen Richards called the meeting to order at 5:45 p.m.**
- C. Discuss, consider and possible action on minutes from March 16, 2021 regular board meeting. Jan Messman made a motion to accept the minutes for the March 16, 2021 board meeting. Karen Allison seconded the motion. The March minutes were approved.**
- D. Discuss, consider and possible action on Pilot Point Community Library and March statistical report. No action.**
- E. Discuss, consider and possible action on the Pilot Point Community Center. Voting is currently taking place in the building and the Library's summer reading programs will be held in the building in June and July. No action.**

- F. Discuss, consider and possible action on the Clifton and Nadene Irick Museum. **Wendy is working on getting the museum reading to open the first weekend in June. She met with Kim Cupit of the Denton County Cultural and History museum regarding exhibit preparation. Wendy will be meeting with Mark Steward, Superintendent of the Isle du Bois state park for help with the history of Lake Ray Roberts exhibit. Working on having an exhibit with fishing equipment. No action.**
- G. Discuss, consider and possible action on the Bloomfield School. **Karen Allison reported that a class is scheduled to visit the school on Thursday, May 13<sup>th</sup>. Arrangements to have the building cleaned is being made. No action.**
- H. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Plans to have a meeting in May or June is being considered. No action.**
- I. Discuss, consider and possible action on services, programs, news or events.
- **Beginning Tuesday, May 4<sup>th</sup>, the Library's hours will be back to 9 a.m. to 6 p.m., Monday through Thursday, 9 a.m. to 5 p.m. on Fridays, and 9 a.m. to 2 p.m. on Saturdays which are the Library's regular pre COVID hours.**
  - **Starting in June, the Library will stay open until 7 p.m. on Thursday evenings. Staff will keep statistics on how many people visit the Library from 6-7 p.m. to see how much the Library is being used.**
  - **Jan Messman moved that the next board meeting will be held face-to-face on Tuesday, June 15<sup>th</sup> at 5:30 p.m. This meeting will be held at the Library in its meeting room. Karen Allison seconded the motion. Motion passed.**
- J. Adjourn. **Motion to adjourn was made by Mary Ellen Richards and seconded by Jan Messman. Motion passed. Meeting adjourned at 5:47 p.m.**

---

Mary Ellen Richard, Library Board Chair

---

Wendy Turner, Library Director (took minutes)

# PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

<b>STATISTICS</b>	<b>APRIL</b>	<b>MAY 2021</b>
• Library Visits	633	717
• Library Items Borrowed	406	715
• eBooks Borrowed	43	45
• New Cards	11	10
• Computer and Wi-Fi Sessions	64	97
• April Programming		
○ Virtual Storytime for preschoolers on Wednesday mornings		
○ In collaboration with Pilot Point Intermediate School, several sixth graders read their original poems on the Library's Facebook page for April Poetry month.		
• May Programming		
○ Throughout May, the accomplishments of individuals were highlighted for Asian American and Pacific Islander Heritage month on the Library's Facebook page.		

## **LIBRARY NEWS**

June 1<sup>st</sup> the Library has returned to normal hours and has extended Thursday evening hours to 7 p.m. Summer reading theme is "Tails and Tales." Face-to-face programs for all ages have begun on June 1st.