

Notice of Public Meeting

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

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

**Meeting to be held:
Tuesday, July 27, 2021
5:30 p.m.**

Agenda

- A. Roll Call/Call to Order.
- B. Introduce new Board members and administer oath of offices.
- C. Discuss, consider and possible action on Library Board positions.
- D. Discuss, consider and possible action on minutes from June 15, 2021, regular board meeting.
- E. Discuss, consider and possible action on Pilot Point Community Library June report.
- F. Discuss, consider and possible action on the Pilot Point Community Center.
- G. Discuss, consider and possible action on the Clifton and Nadene Irick Museum.
- H. Discuss, consider and possible action on the Bloomfield Schoolhouse.
- I. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- J. Discuss, consider and possible action on services, programs, news, or future events.
- K. 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 July 22, 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
City of Pilot Point, Texas
Regular Meeting

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

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

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

Agenda

- A. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:38 p.m.**
- B. Discuss, consider and possible action on minutes from April 20, 2021, regular board meeting. **Karen Allison made a motion to accept the minutes for the April 20, 2021, board meeting. Jan Messman seconded the motion. The April minutes were approved.**
- C. Discuss, consider and possible action on Pilot Point Community Library April/May statistical report. **No action.**
- D. Discuss, consider and possible action on the Pilot Point Community Center. **The Election was held in the Community Center. Run-off election finished on Saturday, June 5th. The Library's summer reading programs are being held in the building in June and July. No action.**
- E. Discuss, consider and possible action on the Clifton and Nadene Irick Museum. **Wendy reported that the staff worked hard to get the museum ready to reopen on Saturday, June 12th in time for the Bassmaster Classic fishing tournament weekend. The Chamber held a mixer in the museum on Thursday, June 10th (as a soft opening) and City Historian, Jay Melugin, will be holding a history forum on Saturday, June 19th at 10:30 a.m. No action.**
- F. Discuss, consider and possible action on the Bloomfield School. **Karen Allison reported that she had 27 students and 11 parents on May 13th at the school and everything went well. She is hoping to resume having classes visit again this fall. She would like to investigate getting another teacher or volunteers to help her. No action.**
- G. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **The Friends held a meeting on Thursday, June 3rd. They discussed their future goals for 2021/2022—high school scholarship, fundraising ideas, and the library's wish list. Bank balance 8s \$14,931.35. Next meeting is scheduled for Friday, July 23rd at 10 a.m. No action.**

H. Discuss, consider and possible action on services, programs, news, or events.

- **Beginning in June the Library is open until 7 p.m. on Thursday evenings.**
- **Jan Messman moved that the July board meeting be held on Tuesday, July 27th at 5:30 p.m. Karen Allison seconded the motion. Motion approved.**

I. Adjourn. **Motion to adjourn was made by Mary Ellen Richards and seconded by Jan Messman. Motion approved. Meeting adjourned at 5:55 p.m.**

Mary Ellen Richards, Board President

Wendy Turner, Library Director (took minutes)

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS

JUNE 2021

• Library Visits		1,115
• Library Items Borrowed		1,136
• eBooks Borrowed		38
• New Cards		20
• Computer and Wi-Fi Sessions		91
• June Programs		
○ Storytime @ the Park	5	23
○ Folktales	5	43
○ Family Events	2	23
○ Adult	2	8
○ Movies	2	11

LIBRARY NEWS

The Texas State Library and Archives (TSLAC) has notified the Library that it meets all the criteria and is accredited for 2021/2022.

Library staff is currently working on Fall programming for all ages.