

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, October 15, 2019
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from September 17, 2019 regular board meeting.
- C. Discuss, consider and possible action on September Library Report.
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
 - 1. Bonnie and Clyde days Book Sale
 - 2. 45th Library Birthday celebration – May 2020
 - 3. Scholarship Update
- E. 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 October 10, 2019 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 17, 2019
5:30 p.m.

Library Board members present were: Ken Adams, Stephanie Porter, Rebecca Norris-Ramirez, and Library Director Wendy Turner was also present.

Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:35 p.m.**
- B. Discuss, consider and possible action on minutes from August 20, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the August board meeting. Stephanie Porter seconded the motion. The August library board meeting minutes were approved.**
- C. Discuss, consider and possible action on August Library Report. **No Action.**
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
 1. **Bonnie and Clyde days Book Sale – Friends of the Library will be helping.**
 2. **45th Library Birthday celebration – May 2020. The Friends of the Library will be helping. Also the 19th Century Club has offered to get involved.**
 3. **Scholarship – The Friends of the Library are considering providing a scholarship for a Pilot Point High School student.**
“Friends” are also considering an outdoor learning center behind the library.
More to be discussed later.
- E. Discuss, consider and possible action on Library services, programs, news or events.
 1. **Fall programming update No Action.**

F. Adjourn. Ken Adams made a motion to adjourn the meeting. Rebecca Norris-Rameriz seconded the motion. The library board meeting was adjourned at 5:50 p.m. (Next meeting is scheduled for Tuesday, October 15, 2019 at 5:30 p.m.)

Ken Adams, Library Board Chair

Stephanie Porter, Library Board Secretary

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

SEPTEMBER 2019

• Cards Issued to New Patrons	14
• Patron Gate Count/Visits to Library	1,301
• Library Items Borrowed	1,228
• Computer & Wi-Fi Sessions in the Library	146
• Staff-Assisted/Questions Answered	
○ Reference	230
○ Computers/Technology	106
• Programming – Total Programs –20	
○ Preschool Programs–4	80
○ Yoga for Adults – 4	11
○ Yarn Buddies – 5	31
○ Ballet Conditioning for Adults – 4	6
○ Game Day – 2	0
○ Outreach Programs	
▪ Countryside Nursing Home - 2	
• M&M	8
• Book Club	10
▪ Boots and Bows Preschool – 1	11
▪ PPISD Extended Day – 1	23
• Book-a-Librarian Appointments	5
• ILLs	4
• Volunteer Hours	20
• Educational Exams Proctored to Residents	0

FINANCIAL TOTALS

• Fines and Fees Collected	\$ 340.83
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LIBRARY PROGRAMS

Preschool Programs – Wednesday mornings at 10 a.m.

This program is for lapsit children and up to be enjoyed with their caregivers

October 23 rd	Storytime: Happy Dogs
October 23 rd	Storytime Yoga – <i>Please bring a mat or towel and dress comfortably</i>
October 30 th	Storytime: Halloween

November 6 th	Music & Movement
November 13 th	Storytime: Frogs
November 20 th	Storytime Yoga – <i>Please bring a mat or towel and dress comfortably</i>
November 27 th	Storytime: Thanksgiving

Adult Programs

- **Yoga for Adults.** Drop by the Library on Wednesday mornings at 9 a.m. to participate in a session of yoga. Please dress comfortably and bring a mat or towel.
- **Yarn Buddies.** The Library’s “Yarn Buddies” program meets on Thursday mornings at 11:30 a.m. This program is for anyone who would like to learn how to crochet or work on their own yarn projects. Please bring your own yarn and needles and meet other yarn enthusiasts.
- **Ballet Conditioning for Adults.** New fitness program using fluid ballet movements to stretch and strengthen your way to a graceful, sculpted dancer’s body. Friday mornings at 9 a.m. Please remember to wear comfortable clothing.
- **Watercolor Painting Class.** Friday, October 18th at 2 p.m. Join us as we create a painting using watercolors with Sarah Cray (YouTube video presentation.) No experience necessary. Just bring your sense of adventure and have a great time with us! Limited space—registration required.
- **Basic CPR class** – Saturday, November 15th at 2 p.m. Limited space—registration is required. This is a training program—no certification will be issued. The program will be conducted by the Pilot Point Fire Department

Game Days Saturdays--9:30 a.m. to 1:30 p.m.

For board game enthusiasts of all ages.

- October 19th
- November 2nd and 16th
- December 14th

Outreach

- Countryside Nursing Home (twice a month)
 - Music & Movement and Book Club
- Boots and Bows Preschool
 - Storytime (once a month)
- Pilot Point ISD Extended Day
 - Storytime and STEM/craft activity (once a month)
- Trunk or Treat—Thursday, October 31st

Family Movies

Holiday movies for all ages.

- Saturday, October 26th @ 11 a.m. Transylvania 3
- Friday, November 22nd

- Saturday, November 23rd
- Friday, December 20th
- Saturday, December 21st
- Saturday, December 28th

Christmas Craft at the Library--December 7th 10 a.m. to 12 noon

Drop by the Library and create your own personalized Christmas cards and a Christmas ornament. This program is for all ages.