

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

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

### Agenda

**A. Video Conference**

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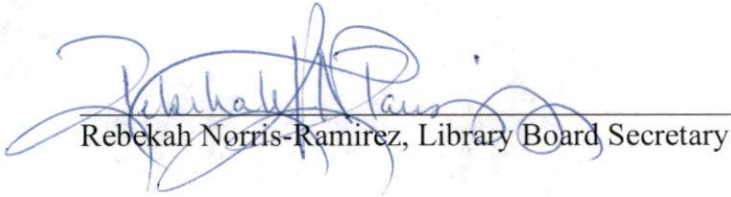
- B. Roll Call/Call to Order. Mary Ellen Richards called the meeting to order at 5:38 p.m.**
- C. Introduce new Library Board member and administer oath of office. No action.**
- D. Discuss, consider and possible action on minutes from September 22, 2020 regular board meeting. Jan Messman made a motion to accept the minutes from the September 22, 2020 board meeting. Rebekah Norris-Ramirez seconded the motion. The September library board meeting minutes were approved.**
- E. Discuss, consider and possible action on Schedule of Library Board Meetings for 2021. Rebekah Norris-Ramirez moved to accept the Schedule of Library Board Meetings for 2021. Jan Messman seconded the motion. Motion passed.**
- F. Discuss, consider and possible action on September, October, November, December Library Reports. No action.**
- G. Discuss, consider and possible action on possible upcoming board realignment. Wendy Turner let the board know that the city is looking to realignment some city boards**

and the library board is one of the boards they were looking at to join with the Museum board. Wendy will keep the board updated with information as it becomes available. No action.

- H. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Jan Messman gave a financial report indicating after receiving a donation the Friends currently have \$15,201.58. No action.**
- I. Discuss, consider and possible action on Library services, programs, news or events. **No action.**
- J. Adjourn. **Motion to adjourn was made by Jan Messman and seconded by Rebekah Norris-Ramirez. Motion passed. Meeting adjourned at 5:53 p.m.**



Mary Ellen Richards, Library Board Chair



Rebekah Norris-Ramirez, Library Board Secretary