

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

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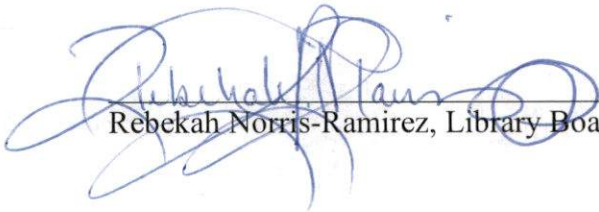
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- B. Roll Call/Call to Order. Mary Ellen Richards called the meeting to order at 5:32 p.m.**
- C. Discuss, consider and possible action on new Library and Cultural Arts board. The City Council passed Ordinance 436-13-2021 on February 25, 2021, which 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 6th, 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 11th-13th 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.**



Mary Ellen Richards, Library Board Chair



Rebekah Norris-Ramirez, Library Board Secretary