

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

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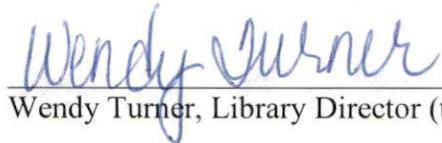
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- B. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:45 p.m.**
- C. Discuss, consider and possible action on minutes from March 16, 2021 regular board meeting. **Jan Messman made a motion to accept the minutes for the 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 13th. 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 4th, 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 15th 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)