

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 held on :
Tuesday, June 18, 2019
5:30 p.m.**

Library Board members present were: Ken Adams, Stephanie Porter, Whitney Delcourt, Clint Johnson and Library Director Wendy Turner was also present.

Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:37 p.m.**
- B. Discuss, consider and possible action on minutes from May 21, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the May board meeting. Clint Johnson seconded the motion. The May library board meeting minutes were approved.**
- C. Discuss, consider and possible action on updates on the Bylaws of the Pilot Point Community Library Board. **Library Director Wendy Turner presented the revisions to the Library Board Bylaws which were originally presented and discussed at the May board meeting. Ken Adams made a motion to approve the Bylaw revisions and Clint Johnson seconded. Bylaw revisions were approved. Wendy will present the new Bylaws to City Council for approval. (Whitney Delcourt, being a City Council member, recused herself from the vote.)**
- D. Discuss, consider and possible action on May Library Report. **No Action.**
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **No Action.**
- F. Discuss, consider and possible action on Library services, programs, news or events.
 1. Summer Reading Programming Update
 2. Library Board Training—Saturday, June 29th **(This training will be rescheduled for July. Wendy will contact Library Board members about the new July date.) It was also reported that Whitney Delcourt and Clint Johnson will be stepping aside, and we will have two new Library Board members appointed in the near future. Jan Messman will be reapplying.**

3. Library Sign – Wendy Turner spoke about the new sign on the front door of the library. The sign lets our community know that the library is not a designated “safe place” in our city for taking shelter from a storm.

G. Adjourn. Whitney Delcourt made a motion to adjourn the meeting. Clint Johnson seconded the motion. The library board meeting was adjourned at 5:55 p.m. (Next meeting is scheduled for Tuesday, July 16, 2019 at 5:30 p.m.)



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary