

## 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, August 18, 2020  
5:30 p.m.

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

#### Agenda

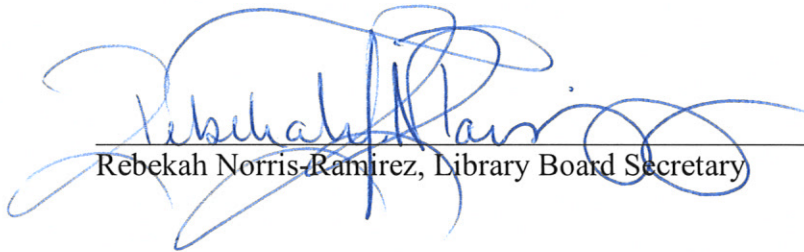
- A. Roll Call/Call to Order. **Jan Messman called the meeting to order at 5:39 p.m.**
  - B. Introduce new Library Board member and administer oath of office. **No action. New member was not present.**
  - C. Discuss, consider and possible action on Library Board positions. **Jan Messman proposed the following slate of officers: Chair—Mary Ellen Richards, Vice Chair—Jan Messman, and Secretary—Rebekah Norris-Ramirez. Rebekah Norris-Ramirez seconded. Motion was approved.**
  - D. Discuss, consider and possible action on minutes from June 9, 2020 regular board meeting. **Jan Messman made a motion to accept the minutes from the June 9, 2020 board meeting. Rebekah Norris-Ramirez seconded the motion. The June library board meeting minutes were approved.**
  - E. Discuss, consider and possible action on June and July Library Reports. **No action.**
  - F. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Jan Messman gave a financial report indicating the Friends have the amount of \$9,790.05. No Action.**
  - G. Discuss, consider and possible action on Library services, programs, news or events. **Fall programming will feature virtual Storytime and Storytime Yoga. For adults, in October a Basic Spanish classes and in November an ESL class using Zoom. Registration will be required. No action.**
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F. Adjourn. **Motion to move the next meeting to September 22, 2020 at 5:30 p.m. was made by Mary Ellen Richards and seconded by Jan Messman. Motion was approved. Mary Ellen Richards adjourned the board meeting at 6:02 p.m.**



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Mary Ellen Richards, Library Board Chair



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Rebekah Norris-Ramirez, Library Board Secretary