

## **Notice of Public 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 to be held:  
Tuesday, March 19, 2019  
5:30 p.m.**

### **Agenda**

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from February 19, 2019 regular board meeting.
- C. Discuss, consider and possible action on February Library Report.
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- E. Discuss, consider and possible action on Library services, programs or events.
- F. Adjourn.

In compliance with the Americans with Disabilities Act, the Pilot Point Community Library will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the Library Director at 940-686-5004.

CERTIFICATION: I certify that this notice was posted on the bulletin board in front of the Pilot Point Community Library on March 14, 2019 at 9 a.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
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Wendy Turner, Library Director

# 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, February 19, 2019**  
**5:30 p.m.**

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

### Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:34 p.m.**
- B. Discuss, consider and possible action on minutes from January 15, 2019 regular board meeting. **Stephanie Porter made a motion to accept the minutes from the January board meeting. Whitney Delcourt seconded the motion. The January library board meeting minutes were approved.**
- C. Discuss, consider and possible action on January Library Report. **No Action.**
- D. Discuss, consider and possible action on Waletta "Billie" Jean Ellis donation. **No Action.**
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **The rolling paper cart was purchased and delivered. On the "Friends" wish list is the creative painting of the outside of the South side of the building.**
- F. Discuss, consider and possible action on upcoming Library programs and events. **Dr. Seuss birthday celebration coming up Saturday, March 2<sup>nd</sup> from 10-12 – sponsored by the 19<sup>th</sup> Century Club. Several Dr. Seuss books have also been donated to our library by the 19<sup>th</sup> Century Club. They will be brought to the celebration.**

**I. Adjourn. Ken Adams made a motion to adjourn the meeting. Whitney Delcourt seconded the motion. The library board meeting was adjourned 5:47 p.m. (Next meeting is scheduled for Tuesday, March 19, 2019 at 5:30 p.m.)**

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Ken Adams, Library Board Chair

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Stephanie Porter, Library Board Secretary

# **PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT**

## **STATISTICS TOTALS**

**FEBRUARY 2019**

• Cards Issued to New Patrons	19
• Patron Gate Count/Visits to Library	1,347
• Library Items Borrowed	1,073
• Computer & Wi-Fi Sessions in the Library	207
• Staff-Assisted/Questions Answered	
○ Reference	209
○ Computers/Technology	93
• Programming – Total Programs – 24	
○ Preschool Programs – 4	82
○ Yarn Buddies Programs – 4	15
○ Yoga for Adults – 4	15
○ Lunch-n-Learn Series – 4	39
○ V.I.T.A. Tax Prep – 8	36
• Outreach Programs – 5	
○ Countryside Nursing Home - 2	
▪ M&M	7
▪ Book Club	9
○ Boots & Bows Preschool – 2	34
○ PPISD Extended Day – 1	13
• Book-a-Librarian Appointments	6
• ILLs	2
• Volunteer Hours	49
• Educational Exams Proctored to Residents	0

## **FINANCIAL TOTALS**

• Fines and Fees Collected	\$ 294.94
• Sitze's Fund	\$ 6,350.00
• Memorial Donations for Waletta "Billie" Jean Ellis	\$ 2,235.00

## **LIBRARY NEWS**

- The Dr. Seuss birthday celebration hosted by the Library and the 19<sup>th</sup> Century Club on Saturday, March 2<sup>nd</sup> was a huge success. Forty-five children and adults enjoyed Storytime, crafts, activities and birthday cake. The members of the 19<sup>th</sup> Century Club also donated 23 Dr. Seuss books to the Library.

- Deputy Director, Erica Salinas, will be attending TLA's annual conference during the week of April 15<sup>th</sup>-19<sup>th</sup> in Austin.

### **WINTER LIBRARY PROGRAMS**

- Programming
  - Preschoolers Storytime, Music & Movement, Storytime Yoga
  - Adult Yoga
  - Yarn Buddies
- Outreach
  - Boots and Bow Preschool--Storytime (twice a month)
  - Countryside Nursing Home (twice a month)
    - Music and Movement
    - Book Club
  - PPISD Extended-day Program—Storytime, crafts and STEAM activities (once a month)
- Special Programs
  - Get Cozy with a Good Book adult reading program will be ending at the end of March
  - Friday Lunch-n-Learn series, 'Step Up Scale Down' will be ending on Friday, March 29<sup>th</sup>
  - V.I.T.A. – volunteer income tax help—Tuesdays, 5-7:30 p.m. and Saturdays, 10 a.m. to 1:30 p.m.—through April 13<sup>th</sup>