

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, July 16, 2019
5:30 p.m.**

Agenda

- A. Roll Call/Call to Order.
- B. Introduce new Library Board members and administer oath of offices.
- C. Discuss, consider and possible action on Library Board positions.
- D. Discuss, consider and possible action on minutes from June 18, 2019 regular board meeting.
- E. Discuss, consider and possible action on June Library Report.
- F. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- G. Discuss, consider and possible action on Library services, programs, news or events.
 - 1. Summer Reading Programming Update
 - 2. Library Board Training—Saturday, July 20th
- 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 July 11, 2019 at 5 p.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



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, 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

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

JUNE 2019

• Cards Issued to New Patrons	23
• Patron Gate Count/Visits to Library	1,931
• Library Items Borrowed	1,428
• Computer & Wi-Fi Sessions in the Library	179
• Staff-Assisted/Questions Answered	
○ Reference	355
○ Computers/Technology	97
• Programming – Total Programs –26	
○ Preschool Programs – 4	46
○ Family Programs – 4	127
○ Adult Programs – 2	15
○ Friday Movies – 4	49
○ Yarn Buddies – 4	25
○ Yoga for Adults – 4	11
○ Game Day – 2	5
○ Outreach Programs	
▪ Countryside Nursing Home - 2	
• M&M	12
• Book Club	7
• Book-a-Librarian Appointments	8
• ILLs	4
• Volunteer Hours	21
• Educational Exams Proctored to Residents	0

FINANCIAL TOTALS

• Fines and Fees Collected	\$ 358.04
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LIBRARY NEWS

- The Library has been notified that TSLAC has completed their analysis of the Library's annual report and the Library has met all pertinent accreditation criteria. An official letter will be sent out in early Fall.

SUMMER PROGRAMS

- The 2019 summer reading program, **"A Universe of Stories"** is for children of all ages and runs through July. Their goal is to read their age

in hours (ex: 9 years old=read 9 hours). The last day to return completed logs is August 3rd. Once a child has completed their goal, they will receive a free book of their choice and a “reward bag” with prizes.

- Children who complete additional reading logs will have their name entered in a drawing for fun prizes.
- To celebrate the end of the summer reading program, the Library will host an ice cream party and will show the movie “Scooby-Doo! Moon Monster Madness” on Friday, August 2nd at 2 p.m.

Active Tuesdays – 10 a.m.

For preschoolers and caregivers.

July 16th Storytime Yoga
July 23rd Music & Movement
July 30th Storytime Yoga

Family Wednesdays – 10 a.m.

July 17th Rocket Footprint
July 24th ARoo4u

Teen/Tweens Thursday – 2 p.m.

For 12 years old and older

Thursday, August 1st **Outer Space Escape Room**
Registration Required

Family Movie Fridays – 2 p.m.

July 19th Aladdin
July 26th Over the Hedge

August 9th Dr. Seuss: The Lorax
August 16th Chicken Run

Saturday Game Days - 9:30 a.m. to 1:30 p.m.

June 22nd
July 6th and 20th
August 3rd and 17th

Adult Programs--*Registration is Required

*Stop the Bleed—Pilot Point Fire Dept.
Friday, July 19th at 2 p.m.

Weekly Adult Programs

Yarn Buddies Thursdays at 11:30 a.m.
Beginning Adult Yoga Fridays at 9 a.m.

Outreach programs -- Countryside Nursing Home – twice a month

Music & Movement and book club