

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

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

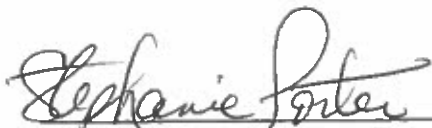
Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:35 p.m.**
- B. Discuss, consider and possible action on minutes from March 19, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the March board meeting. Whitney Delcourt seconded the motion. The March library board meeting minutes were approved.**
- C. Discuss, consider and possible action on March Library Report. **No Action.**
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
 1. **May Book Sale: May 2-4, "Friends" will have a meeting April 30th to prepare.**
 2. **Library Wish List**
 - a. **Update on Beautification of Library Exterior - Artwork has been chosen. The Library's front lettering will be painted, and the south side will have the mural "Word Machine" painted on it. Work is scheduled to begin the end of April/beginning of May.**
- E. Discuss, consider and possible action on Library services, programs or events. **Wooden display is up now to recognize previous donors who gave substantial amounts to the library. It's displayed on the fireplace mantel. Plans are still in the works for the 45th Anniversary celebration.**

F. Adjourn. **Ken Adams made a motion to adjourn the meeting. Whitney Delcourt seconded the motion. The library board meeting was adjourned 5:48 p.m. (Next meeting is scheduled for Tuesday, May 21, 2019 at 5:30 p.m.)**



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary