

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, May 21, 2019
5:30 p.m.

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

Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:30 p.m.**
- B. Discuss, consider and possible action on minutes from April 16, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the March board meeting. Jan Messman seconded the motion. The March library board meeting minutes were approved.**
- C. Discuss, consider and possible action on updates on the Bylaws of the Pilot Point Community Library Board. **Discussion was held regarding possible bylaws changes. Changes will be voted on in the June meeting. No action at this time.**
- D. Discuss, consider and possible action on April Library Report. **No Action.**
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
 1. May Book Sale Update. **Jan Messman reported that \$114.00 was made at the book sale.**
 2. Library Wish List
 - Update on Beautification of Library Exterior - **mural is almost completed.**
- F. Discuss, consider and possible action on Library services, programs or events.
 1. Summer Reading Programming – **begins in June.**

F. Adjourn. Ken made a motion to adjourn the meeting. Clint Johnson seconded the motion. The library board meeting was adjourned at 5:52 p.m. (Next meeting is scheduled for Tuesday, June 18, 2019 at 5:30 p.m.)



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary