

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 was held on
Tuesday, July 16, 2019
5:30 p.m.

Library Board members present were: Ken Adams, Stephanie Porter, Jan Messman, Rebekah Norris-Ramirez (new member), Masood Raja (new member) 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. Introduce new Library Board members and administer oath of offices. **New members are: Masood Raja and Rebekah Norris-Ramirez. Oaths were signed and turned in to Wendy Turner to be notarized. (Whitney Delcourt and Clint Johnson stepped down.)**
- C. Discuss, consider and possible action on Library Board positions. **Masood Raja proposed that the present officers stay in place for the following year. Rebekah Norris-Ramirez seconded. Motion was approved. Chair—Ken Adams, Vice Chair—Jan Messman, and Secretary—Stephanie Porter.**
- D. Discuss, consider and possible action on minutes from June 18, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the June board meeting. Masood Raja seconded the motion. The June library board meeting minutes were approved.**
- E. Discuss, consider and possible action on June Library Report. **No Action.**
- F. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **The library mural is completed. No other updates. No Action.**
- G. Discuss, consider and possible action on Library services, programs, news or events.
 1. Summer Reading Programming Update – **One hundred thirty-four reading logs have been handed out. Other information is listed on Wendy Turner’s report.**
 2. Library Board Training—Saturday, July 20th **(This training was cancelled and will be rescheduled.)**


Masood Raja made suggestions for the future. He suggested that professors from the University of North Texas come to the library to give various programs this year. Mr. Raja also offered his help (and that of his spouse) to help High School seniors with their college applications.

Rebekah Norris-Ramirez asked if the library had an ESL class. Wendy Turner shared that ESL classes are offered during the school year at the High School through Denton ISD and that Erica Salinas (our Assistant Library Director) teaches at the program.

F. Adjourn. Ken Adams made a motion to adjourn the meeting. Masood Raja seconded the motion. The library board meeting was adjourned at 6:03 p.m. (Next meeting is scheduled for Tuesday, August 20, 2019 at 5:30 p.m.)



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary