

Notice of Public Meeting

Library and Cultural Arts Board
City of Pilot Point, Texas
Regular Meeting

Pilot Point Community Library
324 S. Washington Street
Pilot Point, Texas

Meeting to be held:
Tuesday, February 15, 2022
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from January 18, 2022, regular board meeting.
- C. Discuss, consider and possible action on Pilot Point Community Library January report.
- D. Discuss, consider and possible action on the Pilot Point Community Center update.
- E. Discuss, consider and possible action on the Clifton and Nadene Irick Museum update.
- F. Discuss, consider and possible action on the Bloomfield Schoolhouse update.
- G. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- H. Discuss, consider and possible action on services, programs, news, or future events.
- I. 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 Thursday, February 10, 2022, at 9:00 a.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Wendy Turner, Library Director

Minutes

Library and Cultural Arts Board
City of Pilot Point, Texas
Regular Meeting

Pilot Point Community Library
324 S. Washington Street
Pilot Point, Texas

**Meeting held on:
Tuesday, January 18, 2022
5:30 p.m.**

Board members present: Mary Ellen Richards, Karen Allison, Tatiana Ambrosio, Diane Woodall and Nicole Smith. Also present was Wendy Turner, Library Director.

Agenda

- A. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:36 p.m.**
- B. Introduce new Board members and administer oath of office. **New board members, Diane Woodall and Nicole Smith were introduced and took oath of office.**
- C. Discuss, consider and possible action on minutes from November 16, 2021, regular board meeting. **Karen Allison moved to approve the November minutes and Diane Woodall seconded. November minutes were approved.**
- D. Discuss, consider and possible action on Pilot Point Community Library November and December reports. **Wendy Turner pointed out stats for both November and December. New cards are in the double digits. The Library donated 8 boxes of food to the Shepherd Storehouse during their "Food for Fines" program. There were several boxes of food collected at City Hall also. No action.**
- E. Discuss, consider and possible action on the Pilot Point Community Center update. **Early voting will begin on February 14th through February 25th. Voting on March 1st for the primary at the Community Center for Republican voters and Democratic primary voting on March 1st will be held in the Library's meeting room. Early voting for both parties will be held at the Community Center. No action.**
- F. Discuss, consider and possible action on the Clifton and Nadene Irick Museum update. **The Museum was open for Christmas on the Square and had 44 visitors. Four or five other visitors came through the Museum on the other Saturdays it was open. Diane Woodall asked if the Library runs the museum. Wendy explained the transition of the Museum being move under the Library. She also explained how the board was renamed the Library and Cultural Arts Board. No action.**
- G. Discuss, consider and possible action on the Bloomfield Schoolhouse update. **Karen Allison reported two schools have scheduled visits to the school this Spring. Van Alstyne ISD will be sending 28 of their gifted and talented students on March 30th. The students will be from kindergarten through 8th grade. She will be adjusting her activities to work for**

all the ages. Immaculate Conception will be sending 28 4th grade students on May 11th. Both groups will be bringing buses and parents will be told to park in the Library's parking lot, not in front of the school. There is still a need to get some volunteers to help Karen with programs. No action.

- H. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **The Friends next meeting is Friday, January 28th at 2 p.m. Their art fundraiser is going well, and they've decided to continue into 2022. No action.**
- I. Discuss, consider and possible action on services, programs, news, or future events.
- **Erica Salinas has moved to be Library Director at Whitesboro. Looking for a new Librarian and hopefully they will be bilingual.**
 - **Kept scheduling in January to a minimum.**
 - **Denton County United Way will be doing free tax prep at the Library on Wednesdays from 11:00 a.m. to 2:30 p.m. The program will run from January 29th through April 13rd. Maximum income to participate is \$60,000.**
 - **Art With Justine will be held the first Fridays in February, March, and April.**
 - **Texas A&M AgriLife extension will be presenting a program "A fresh start to a healthier you" on Thursdays at 2 p.m. in February. Program includes cooking and recipes, and how to plan healthier meals.**
 - **February programming will also include two game day Saturdays and the movie, Raya and the Last Dragon.**
 - **Storytime will be held on Tuesday mornings before Yarn Buddies beginning in February.**
 - **Wendy has received several applications. Looking for someone with a master's in library science and programming experience. Hope to hire someone in February so they can begin in March and plan summer reading programming.**
 - **Next meeting will be February 15, 2022, at 5:30 p.m.**
- J. Adjourn. **Mary Ellen Richards moved to adjourn the meeting and Karen Allison seconded. Meeting was adjourned at 5:52 p.m.**

Mary Ellen Richards, Board Chair

Tatiana Ambrosio, Board Secretary

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS

JANUARY 2022

• Library Visits		765
• Library Items Borrowed		891
• eBooks Borrowed		36
• New Cards		12
• Computer and Wi-Fi Sessions		91
• January Programs Totals	7	19
○ Yarn Buddies	4	17
○ Game Days	2	2
○ Family Movie	1	0

LIBRARY UPDATES

Erica Salinas, Librarian, resigned to become the Library Director at the Whitesboro Library. Wendy Turner, Library Director, is currently looking at applications for her replacement.

Winter programming is beginning in February. In addition to regular programs, the Library will be offering free tax prep through the United Way of Denton County's VITA program on Wednesdays from 11 a.m. to 2:30 p.m. and "A Fresh Start to a Healthier You!" program presented by Texas A&M AgriLife Extension on Thursday at 2 p.m.