

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

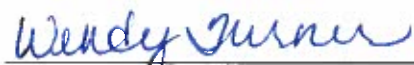
Meeting to be held:
Tuesday, May 24, 2022
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from April 19, 2022, regular board meeting.
- C. Discuss, consider and possible action on Pilot Point Community Library April 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, May 19, 2022, at 9 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, April 19, 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, and new Librarian Jenna Glass

Agenda

- A. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:31 p.m. Wendy Turner introduced Jenna Glass, the new Librarian who began on March 8th.**
- B. Discuss, consider and possible action on minutes from February 15, 2022, regular board meeting. **Karen Allison moved to approve the February minutes and Nicole Smith seconded. February minutes were approved.**
- C. Discuss, consider and possible action on Pilot Point Community Library February and March reports. **Wendy pointed out that the Library had offered more programs in March and had over 200 people attending. In addition, Library visits increase to 1,160 while February was 762. Storytime had 107 participants in March and 46 in February. Wendy said warmer weather brings more people to the Library. Jenna is now doing Storytimes and doing a great job.**
- D. Discuss, consider and possible action on the Pilot Point Community Center update. **Primary voting was held on March 1st at the Community Center. Early voting will begin on April 25th and voting will be held on Saturday, May 7th. The 19th Century club held a luncheon for city staff last Wednesday, April 13th. Mary Ellen commented that it was very nice of them to do that each year.**
- E. Discuss, consider and possible action on the Clifton and Nadene Irick Museum update. **Wendy reported that the Museum had 24 visitors during February and March. There has been a total of 459 visitors since June 12th. Jenna worked at the museum during the Easter egg hunt and flower sale and 31 people visited the museum. New exhibits have**

been added to the Museum. Home items such as a sewing machine, wooden ironing board (both are reported to have belonged to Mrs. Sitze), and space heater. A church pew, hymnals, the sign from Central Christian Church and a church visitor sign. In addition, Public Work loaned several water meters that have been used in Pilot Point throughout the years. City Historian, Jay Melugin, dropped by to say Hi and say he thought the museum looked great.

Tatiana shared feedback from a community member about having more stuff on display because their concern is that people may visit once and not see much and not know about other exhibits. Wendy said that is her goal to continue adding items and doing new displays.

- F. Discuss, consider and possible action on the Bloomfield Schoolhouse update. Karen Allison reported that due to surgery she had to cancel Van Alstyne's visit in March. She is still trying to get back in touch with them to reschedule. Immaculate Conception out of Denton will be coming in May. She also explained how she makes a visit to the schools before their visit to talk about going to school in 1898. Mary Ellen mentioned there may be a couple of people from the book club interested in volunteering to help. Wendy gave Karen a name to contact. She is a retired teacher. Karen will be reaching out to her. Tatiana mentioned that the wooden sign in front of the schoolhouse is broken. Wendy said she would put in a work order to have it repaired. Tatiana mentioned that maybe the 19th Century club could help redo the sign. Karen said that Rhonda from Signal Signs may be able to help with it also.
- G. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. Mary Ellen Richards reported that the Friends will be giving possibly two scholarships. Currently only one person has applied. Wendy reported that the said student has been volunteering at the library since the Fall which is a prerequisite. The Friends next meeting is scheduled for Friday, April 22nd at 2 p.m.
- H. Discuss, consider and possible action on services, programs, news, or future events.
- The tax prep program ended last Thursday.
 - Walk and Talk program will end on May 6th.
 - Cooking well with hypertension will begin next Thursday.
 - The monthly book club will have its second meeting on May 10th. The club will meet on the second Tuesday at 1 p.m. each month.
 - Jenna is working on summer programming. The calendar should be available next week or so.

Wendy requested that the next meeting be moved from May 17th to May 24th because she will be on vacation. Tatiana Ambrosio moved to move the meeting to May 24th and Diane Woodall seconded. Motion was approved.

- I. Adjourn. Mary Ellen Richards made a motion to adjourn, and Diane Woodall seconded. Motion approved. Meeting was adjourned at 5:50 p.m.**

Mary Ellen Richards, Board Chair

Tatiana Ambrosio, Board Secretary

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS

APRIL 2022

• Library Visits		999
• Library Items Borrowed		768
• eBooks Borrowed		30
• New Cards		15
• Computer and Wi-Fi Sessions		81
• April Programs Totals	18	180
○ Storytime	4	93
○ Yarn Buddies	4	16
○ Walk N Talk	4	28
○ Art with Justine	1	12
○ Cooking/Hypertension	2	12
○ Book Club	1	10
○ Game Days	2	9

LIBRARY UPDATES

The United Way of Denton County's free tax help ended on April 13th. Texas A&M AgriLife Extension offered three "Cooking Well for Hypertension" programs and extended their Walk N Talk program into May.

Staff is busy finalizing programs for summer. This year's theme is "Oceans of Possibilities."

Librarian, Jenna Glass, attended TLA's annual conference in Fort Worth in April and presented the program, "So you want a makerspace, now what?" with other local librarians.