

Notice of Public 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 to be held:
Tuesday, August 20, 2019
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from July 16, 2019 regular board meeting.
- C. Discuss, consider and possible action on July Library Report.
 1. Summer Reading Program stats
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- E. Discuss, consider and possible action on Library services, programs, news or events.
 1. Fall programming update
- F. 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 August 15, 2019 at 5 p.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Wendy Turner, Library Director

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

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

JULY 2019

• Cards Issued to New Patrons	16
• Patron Gate Count/Visits to Library	1,699
• Library Items Borrowed	1,610
• Computer & Wi-Fi Sessions in the Library	196
• Staff-Assisted/Questions Answered	
○ Reference	324
○ Computers/Technology	92
• Programming – Total Programs –23	
○ Preschool Programs – 4	46
○ Family Programs –3	99
○ Adult Programs – 1	8
○ Friday Movies – 4	34
○ Yarn Buddies – 3	25
○ Yoga for Adults – 4	8
○ Game Day – 2	7
○ Outreach Programs	
▪ Countryside Nursing Home - 2	
• M&M	7
• Book Club	8
• Book-a-Librarian Appointments	2
• ILLs	3
• Volunteer Hours	18
• Educational Exams Proctored to Residents	1

FINANCIAL TOTALS

• Fines and Fees Collected	\$ 231.05
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LIBRARY PROGRAMS

- 2019 SRP “A Universe of Stories” Stats (June 1st to August 3rd)
 - 49 Number of programs
 - 539 Number of participants
 - 169 Reading logs handed out
 - 56 Completed 1st time logs returned by August 4th
(for reward bag and free book)

- August programs
 - Wednesdays – Beginning Adult Yoga
 - Thursdays – Yarn Buddies
 - Fridays – Ballet Conditioning for Adults
- Outreach—Music & Movement at Countryside Nursing Home
- Fall programming will begin the week of September 3rd

Pilot Point Community Library

Fall Program

940-686-5004

324 South Washington Street

pilotpointlibrary.org/

Family Programs

Story Time

Wednesdays/Miércoles
10:00am

For lapsit children and up with caregivers

September

4th: Grandparent's Day
11th: Music & Movement
18th: Pirates
25th: Story Time Yoga



October

2nd: Circus
9th: Music & Movement
16th: Happy Dogs
23rd: Story Time Yoga
30th: Halloween



November

6th: Music & Movement
13th: Buttons
20th: Story Time Yoga
27th: Thanksgiving



Can you spot the
Library at: ?



National Night Out
October 1st

Bonnie & Clyde Days
October 12th

Trunk or Treat
October 31st



Come check out our booths for a
fun and great time!

Game Days

Join us for some
fun board games from
9:30am - 1:30pm
September 14th & 28th
October 5th & 19th
November 2nd & 16th
December 14th

Christmas Craft at the Library
December 7th 10am-12pm

Join us at the library as we make
personalized Christmas cards
and a Christmas ornament!

Don't forget,
Brett Roberts
Jingle & Jolly
at 2:30pm



Christmas on the Square

Holiday Movies

October 26th
November 22nd & 23rd
December 20th, 21st & 28th



For more information, please contact the library