

## **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**

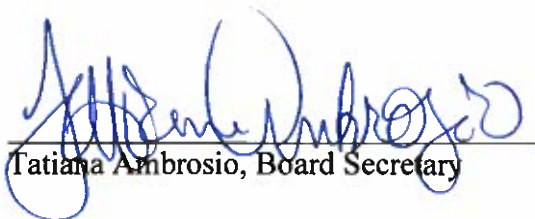
- A. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:36 p.m.**
- B. Introduce new Board members and administer oath of office. **New board members, Diane Woodall and Nicole Smith were introduced and took oath of office.**
- C. Discuss, consider and possible action on minutes 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 14<sup>th</sup> through February 25<sup>th</sup>. Voting on March 1<sup>st</sup> for the primary at the Community Center for Republican voters and Democratic primary voting on March 1<sup>st</sup> 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 30<sup>th</sup>. The students will be from kindergarten through 8<sup>th</sup> grade. She will be adjusting her activities to work for**

**all the ages. Immaculate Conception will be sending 28 4<sup>th</sup> grade students on May 11<sup>th</sup>. 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 28<sup>th</sup> 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 29<sup>th</sup> through April 13<sup>rd</sup>. 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