

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, February 15, 2022
5:30 p.m.**

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

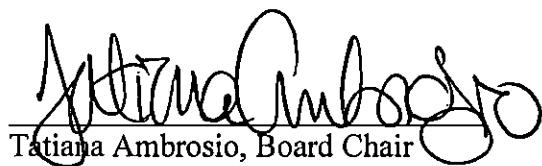
Agenda

- A. Roll Call/Call to Order. **Mary Ellen Richards called the meeting to order at 5:31 p.m.**
- B. Discuss, consider and possible action on minutes from January 18, 2022, regular board meeting. **Mary Ellen Richards moved to approve the January minutes and Karen Allison seconded. January minutes were approved.**
- C. Discuss, consider and possible action on Pilot Point Community Library January report. **Wendy reported that there were 12 new library cards issued in January. She has made an offer and it has been accepted from to applicant for the Librarian position to replace Erica Salinas. Background check is being done and the scheduled start date is March 8th. New person will handle all programming as a major responsibility.**
- D. Discuss, consider and possible action on the Pilot Point Community Center update. **Early voting started on Monday. March 1st is the official election day and Republican voters will go to Community Center to vote and the Democrats will go to the Library's meeting room to vote. City Staff will be holding a "Taco Tuesday" staff potluck on Tuesday, February 22nd at the Community Center.**
- E. Discuss, consider and possible action on the Clifton and Nadene Irick Museum update. **Wendy reported that the Museum was very quiet in January with only 3 visitors. She did proctor an exam while there one Saturday. The Museum was closed on Saturday, February 5th due to the bad weather but the Library was open. She reported that when it's nicer weather or events are happening on square, there are more visitors.**
- F. Discuss, consider and possible action on the Bloomfield Schoolhouse update. **Karen Allison reported there was nothing new to report as far as any new schools scheduled to come to the Schoolhouse. The 19th Century Club would like to donate or help in some way with the school. Karen will be talking with a member about what the school might need. They wanted to contribute to painting the school, but the current opinion is not to paint and preserve the rustic look. First school will be coming on Wednesday, March 30th.**

- G. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **WT- Next mtg Fri Feb 25 2pm. They are working on their scholarship. They have a committee appointed for that already. The group is growing. Currently, approx. 20 regular attendees.**
- H. Discuss, consider and possible action on services, programs, news, or future events.
- **Tax prep is going really well and has been quite busy. Program is held on Wednesdays from 11 a.m. to 2:30 p.m. and is for anyone who makes less than \$60,000.**
 - **Justine's paint class had 10 participants. Due to the weather, it was rescheduled for the following Friday.**
 - **A Fresh Start to a Healthier You had about 10 people in attendance and the first session was pushed back a week due to the weather also.**
 - **AgriLife Extension will be doing a new program titled "Walk and Talk" beginning March 10th [Thursday] mornings. Participants will walk for 30 minutes and then discuss a different fruit or vegetable each week. The program is an 8-week program.**
 - **Book club currently has 13 people sign up which includes 4 men. The next step is to have everybody meet up and decide how the book club will look and when they will meet.**
 - **Wendy and Lynda will soon finalize spring break programming. All programs will be passive and include movies, game days and there is a possibility of a drop-in craft days. Storytime will not be held but VITA will continue.**
 - **Next meeting is scheduled for March 15th, but Tatiana has a conflict and won't be able to make it. Mary Ellen Richards made a motion to not have a meeting in March and Karen Allison seconded. Motion was approved. The next meeting will be on April 19th.**
- I. Adjourn. **Mary Ellen Richards made a motion to adjourn, and Nicole Smith seconded. Motion approved. Meeting was adjourned at 5:43 p.m.**



Mary Ellen Richards, Board Chair



Tatiana Ambrosio, Board Chair