

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 held on:
Tuesday, February 19, 2019
5:30 p.m.

Library Board members present were: Ken Adams, Stephanie Porter, and Whitney Delcourt. Library Director Wendy Turner was also present.

Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:34 p.m.**
- B. Discuss, consider and possible action on minutes from January 15, 2019 regular board meeting. **Stephanie Porter made a motion to accept the minutes from the January board meeting. Whitney Delcourt seconded the motion. The January library board meeting minutes were approved.**
- C. Discuss, consider and possible action on January Library Report. **No Action.**
- D. Discuss, consider and possible action on Waletta "Billie" Jean Ellis donation. **No Action.**
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **The rolling paper cart was purchased and delivered. On the "Friends" wish list is the creative painting of the outside of the South side of the building.**
- F. Discuss, consider and possible action on upcoming Library programs and events. **Dr. Seuss birthday celebration coming up Saturday, March 2nd from 10-12 – sponsored by the 19th Century Club. Several Dr. Seuss books have also been donated to our library by the 19th Century Club. They will be brought to the celebration.**

I. Adjourn. Ken Adams made a motion to adjourn the meeting. Whitney Delcourt seconded the motion. The library board meeting was adjourned 5:47 p.m. (Next meeting is scheduled for Tuesday, March 19, 2019 at 5:30 p.m.)



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary