

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, February 19, 2019
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from January 15, 2019 regular board meeting.
- C. Discuss, consider and possible action on January Library Report.
- D. Discuss, consider and possible action on Waletta "Billie" Jean Ellis donation.
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
- F. Discuss, consider and possible action on upcoming Library programs and 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 February 14, 2019 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 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, January 15, 2019
5:30 p.m.

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

Agenda

- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:32 p.m.**
- B. Discuss, consider and possible action on minutes from November 13, 2018 regular board meeting. **Ken Adams made a motion to accept the minutes from the September board meeting. Clint Johnson seconded the motion. The November library board meeting minutes were approved.**
- C. Discuss, consider and possible action on November 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. **Friends of the Library will be giving a paper rack for large rolls of paper to the library. It should be arriving this week.**
- F. Discuss, consider and possible action on upcoming Library programs and events. **March 2 the 19th Century Club will have a Dr. Seuss Birthday celebration. Erica will be involved with presenting the DIA program this spring for both elementary and intermediate campuses. Wendy Turner expressed the desire for the library patrons to be able to have books and DVD's checked out for a longer period of time. Library board members were in agreement. Therefore, beginning February 1st, patrons will be able to renew books twice and DVD's once.**

G. Adjourn. Ken Adams made a motion to adjourn the meeting. Clint Johnson seconded the motion. The library board meeting was adjourned at 5:44 p.m. (Next meeting is scheduled for Tuesday, February 19, 2019 at 5:30 p.m.)

Ken Adams, Library Board Chair

Stephanie Porter, Library Board Secretary

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

JANUARY 2019

• Cards Issued to New Patrons	26
• Patron Gate Count/Visits to Library	1,350
• Library Items Borrowed	1,291
• Computer & Wi-Fi Sessions in the Library	185
• Staff-Assisted/Questions Answered	
○ Reference	263
○ Computers/Technology	81
• Programming – Total Programs – 15	
○ Yarn Buddies Programs – 4	15
○ Yoga for Adults – 4	16
○ Lunch-n-Learn Series – 3	38
○ V.I.T.A. Tax Prep – 1	10
○ Game Days – 2	4
○ Family Movies – 1	2
• Outreach Programs – 3	
○ Countryside Nursing Home/M&M	12
○ Boots & Bows Preschool – 2	34
○ PPISD Extended Day – 0	0
• Book-a-Librarian Appointments	3
• ILLs	6
• Volunteer Hours	19
• Educational Exams Proctored to Residents	0

FINANCIAL TOTALS

• Fines and Fees Collected	\$ 321.15
• Sitze's Fund	\$ 6,350.00
• Memorial Donations for Waletta "Billie" Jean Ellis	\$ 2,235.00

LIBRARY NEWS

- The Library is having a 'Blind Date with a Book' program. Patrons are encouraged to check out a wrapped book and see if they enjoy it.
- During the month of February, the Library will be a point of contact for school-aged children to participate in the Wellness Alliance for Total Children's Health of Denton County led by Cook Children's art contest. The theme this year is "My feelings are a work of art."

- The Library is collaborating with the 19th Century club in planning a Dr. Seuss birthday celebration Storytime program scheduled for Saturday, March 2nd.

WINTER LIBRARY PROGRAMS

- Programming
 - Preschoolers Storytime, Music & Movement, Storytime Yoga
 - Adult Yoga
 - Yarn Buddies
- Outreach
 - Storytime at Boots and Bow preschool (twice a month)
 - Music & Movement at Countryside Nursing Home (twice a month)
 - Storytime, crafts and STEAM activities at the PPISD extended day program (twice a month)
- Special Programs
 - Get Cozy with a Good Book adult reading program will run from January through March
 - Friday Lunch-n-Learn series, 'Step Up Scale Down' will continue through March 29th
 - V.I.T.A. – volunteer income tax help—Tuesdays, 5-7:30 p.m. and Saturdays, 10 a.m. to 1:30 p.m.—through April 13th