

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

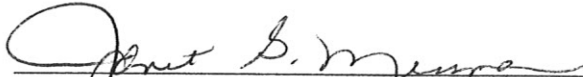
Meeting held on:
Tuesday, January 21, 2020
5:30 p.m.

Library Board members present were: Ken Adams, Jan Messman, Rebekah Norris-Ramirez and Library Director Wendy Turner was also present.

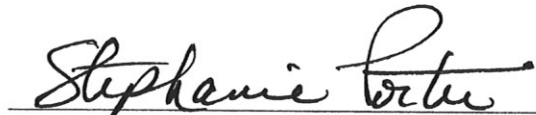
Agenda

- A. Roll Call/Call to Order. **Ken Adams called meeting to order @ 5:41 pm.**
- B. Discuss, consider and possible action on minutes from October 15, 2019 regular board meeting. **Motion to accept October 15, 2019 minutes made by Jan Messman, 2nd by Ken Adams. Motion passed**
- C. Discuss, consider and possible action on Schedule of Library Board Meetings for 2020. **Motion to accept Schedule of Library Board Meetings for 2020 made by Ken Adams, 2nd by Jan Messman. Motion passed.**
- D. Discuss, consider and possible action on October, November and December Library Reports. **No Action**
- E. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. **Friends meeting cancelled. No Action**
 1. Scholarship Update
 2. 45th Library Birthday celebration – May 2020
- F. Discuss, consider and possible action on Library services, programs, news or events.
 1. 4 new computers- received money from a grant. **No Action**
 2. No longer doing notary services. **No Action**
 3. Denton County's Point in Time count will be using Library as check in point. **No Action**

G. Adjourn. Motion to Adjourn made by Ken Adams and 2nd by Rebekah Norris-Ramirez. Motion passed. Meeting adjourned at 5:52 p.m. Next meeting Tuesday, February 18, 2020.



Ken Adams, Library Board Chair



Stephanie Porter, Library Board Secretary