

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

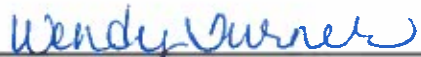
Meeting to be held:
Tuesday, January 15, 2019
5:30 p.m.

Agenda

- A. Roll Call/Call to Order.
- B. Discuss, consider and possible action on minutes from November 13, 2018 regular board meeting.
- C. Discuss, consider and possible action on November and December Library Reports.
- 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 January 9, 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 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, November 13, 2018
5:30 p.m.

Library Board members present were: Ken Adams, Whitney Delcourt, 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 October 16, 2018 regular board meeting. **Whitney Delcourt made a motion to accept the minutes from the October board meeting. Clint Johnson seconded the motion. The October library board meeting minutes were approved.**
- C. Discuss, consider and possible action on October Library Report. **No Action.**
- D. Discuss, consider and possible action on Schedule of Library Board Meetings for 2019. **Stephanie Porter made a motion to approve the meeting schedule for 2019. Ken Adams seconded the motion. The 2019 Library Board meeting schedule was approved.**
- E. Discuss, consider and possible action on Waletta “Billie” Jean Ellis donation. **No Action.**
- F. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
 - 1. 2018 Ornament fundraiser and book sale update
 - 2. Library wish list update**No Action.**
- G. Discuss, consider and possible action on upcoming Library programs and events.
No Action.

I. Adjourn. Ken Adams made a motion to adjourn the meeting. Whitney Delcourt seconded the motion. The library board meeting was adjourned at 5:47 p.m. (Next meeting is scheduled for Tuesday, January 15, 2019 at 5:30 p.m.)

Ken Adams, Library Board Chair

Stephanie Porter, Library Board Secretary

PILOT POINT COMMUNITY LIBRARY LIBRARY REPORT

STATISTICS TOTALS

NOVEMBER 2018

| | |
|--|-------|
| • Cards Issued to New Patrons | 25 |
| • Patron Gate Count/Visits to Library | 1,213 |
| • Library Items Borrowed | 1,090 |
| • Computer & Wi-Fi Sessions in the Library | 183 |
| • Staff-Assisted/Questions Answered | |
| ○ Reference | 220 |
| ○ Computers/Technology | 90 |
| • Programming – 13 total programs | |
| ○ Preschool – 3 | 15 |
| ○ Yarn Buddies Programs – 4 | 16 |
| ○ Yoga for Adults – 1 | 1 |
| ○ Cake Decorating – 1 | 9 |
| ○ Game Days – 2 | 8 |
| ○ Holiday Movies – 2 | 13 |
| • Outreach Programs – 4 | |
| ○ Countryside Nursing Home/M&M | 15 |
| ○ Boots & Bows Preschool – 1 | 17 |
| ○ PPISD Extended Day – 2 | 30 |
| • Book-a-Librarian Appointments | 4 |
| • ILLs | 2 |
| • Volunteer Hours | 19 |
| • Educational Exams Proctored to Residents | 1 |

FINANCIAL TOTALS

| | |
|---|-------------|
| • Fines and Fees Collected | \$ 215.65 |
| • Sitze's Fund | \$ 6,350.00 |
| • Memorial Donations for Waletta "Billie" Jean Ellis | \$ 2,235.00 |

LIBRARY NEWS

- The Library is running the "Food for Fines" program through the month of December. All food collected will go to the Shepherd's Storehouse.
- The City of Pilot Point is collecting new toys and blankets through December 15th and the Library is a drop off location.

DECEMBER LIBRARY PROGRAMS

- Programming
 - Adult Yoga
 - Yarn Buddies
 - Game Day Saturdays (twice a month)
 - Local Author, Theresa Arnold will be presenting her new book, “Enchanted: Poetry in the Woods” on Thursday, December 13th
- Outreach
 - Storytime at Boots and Bow preschool (twice a month)
 - Music & Movement at Countryside Nursing Home (once a month)
 - Storytime, crafts and STEAM activities at the PPISD extended day program (twice a month)
- Family holiday movies
 - Friday, December 21st – Beauty & the Beast: Enchanted Christmas
 - Saturday, December 22nd – Beethoven’s Christmas Adventure
 - Friday, December 28th – Jack Frost

Programs beginning in January

- Get Cozy with a Good Book adult reading program
- Friday Lunch-n-Learn, ‘Step Up Scale Down’
- V.I.T.A. – volunteer income tax help

**PILOT POINT COMMUNITY LIBRARY
LIBRARY REPORT**

STATISTICS TOTALS

DECEMBER 2018

| | |
|--|------|
| • Cards Issued to New Patrons | 10 |
| • Patron Gate Count/Visits to Library | 987 |
| • Library Items Borrowed | 831 |
| • Computer & Wi-Fi Sessions in the Library | 141 |
| • Staff-Assisted/Questions Answered | |
| ○ Reference | 190 |
| ○ Computers/Technology | 45 |
| • Programming –total programs – 11 | |
| ○ Yarn Buddies Programs – 3 | 8 |
| ○ Yoga for Adults – 3 | 3 |
| ○ Author Presentation – 1 | 14 |
| ○ Game Days – 1 | 5 |
| ○ Holiday Movies – 3 | 8 |
| • Outreach Programs – 5 | |
| ○ Countryside Nursing Home/M&M | 14 |
| ○ Boots & Bows Preschool – 2 | 28 |
| ○ PPISD Extended Day – 1 | 16 |
| ○ Christmas on the Square – 1 | 100 |
| • Book-a-Librarian Appointments | 3 |
| • ILLs | 5 |
| • Volunteer Hours | 41.5 |
| • Educational Exams Proctored to Residents | 1 |

FINANCIAL TOTALS

| | |
|---|-------------|
| • Fines and Fees Collected | \$ 261.60 |
| • Sitze's Fund | \$ 6,350.00 |
| • Memorial Donations for Waletta "Billie" Jean Ellis | \$ 2,235.00 |

LIBRARY NEWS

- The Library collected 83.45 pounds of food for the Shepherd's Storehouse during the Library's "Food for Fines" program.
- The Library decorated 15 bags for the Rotary Club's Angel Tree program.

- The Library is placing stickers for the Rotary Club plus including a bookmark promoting getting a Library card in dictionaries the group will be giving to PPISD and Tioga ISD third graders.
- The Library is collaborating with the 19th Century club in planning a Dr. Seuss birthday celebration Storytime program.

WINTER LIBRARY PROGRAMS

- Programming
 - Preschoolers Storytime, Music & Movement, Storytime Yoga
 - Adult Yoga
 - Yarn Buddies
 - Game Day Saturdays – January 5th and 19th
- Outreach
 - Storytime at Boots and Bow preschool (twice a month)
 - Music & Movement at Countryside Nursing Home (once a month)
 - Storytime, crafts and STEAM activities at the PPISD extended day program (twice a month)
- Family Movie
 - Saturday, January 12th – Chill-Out Scooby Doo
- 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’ begins January 11th and ends March 29th, registration required
 - V.I.T.A. – volunteer income tax help will be held on Tuesday evenings and Saturdays beginning Tuesday, January 29th