

**Minutes of the Library Board  
Keller Texas  
Monday October 1, 2018**

**A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:06 P.M.**

**Members Present:** Mona Ford, Chairman, Karen Hibbs, Mary Vermette, Amy Morgan (alternate), Rick Peters (alternate)

**Members Absent:** Judy Hall, Bonnie Paine, Jan Boettcher, Patty Alexander

**Others Present:** Jana Prock, Director

**B. CONSENT**

1. August, 2018 minutes were approved. Amy Morgan moved to accept the minutes as amended and Rick Peters seconded the motion.

**C. REPORTS**

**1. Cody Maberry, Community Services Director - Senior Center Report**

A presentation was given and the handout is attached to the minutes. As a city employee, he can only give factual information to inform the library board.

**2. Friends of the Library – Karen Hibbs**

5. Financial Report August: Book Shop Sales	\$1717
Contributions	81
GKWC	1000
	Total \$2,779
Website fee	<u>\$ 380</u>

Financial Report September Book Shop Sales

\$1773

Contributions \$75

The Hudson Foundation granted \$20,000 for teen and children programs and the One Book One City Program. The Friends will give a continental breakfast for the staff. They gave the library \$1000 for the Spanish collection. No book sale for Harvest Stew.

#### **D. ADMINISTRATIVE COMMENT**

1. Library Statistics for August 2018:

Walk in Users: over 20,000

Circulation: over 58000

45 programs with 2100 participants

Library Statistics September 2018

Walk in Users: over 15,000

Circulation: over 34,000

62 programs with 1900 participants

2. The new library services manager is Kelly Holt, former children's librarian. Six people were interviewed for the Children's librarian position. An offer was made to a children's librarian from Fort Worth Library and she will begin October 22.
3. October calendar was reviewed.

#### **E. DISCUSSION**

**1. Keller Reads: One Book, One City**

The Library Board selected Karen Hibbs, Mona Ford and Rick Peters. Amy Morgan is the alternate.

#### **G. CITIZENS TO BE HEARD**

1. There were no visitors at the meeting.

## H. ADJOURN

Mary Vermette moved to adjourn at 8:05 p.m. Karen Hibbs seconded the motion.

Respectfully submitted by,  
Jana Prock