

**Minutes of the Library Board
Keller Texas
Monday February 4, 2019**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:05 P.M.

Members Present: Mona Ford, Chairman, Patty Alexander, Karen Hibbs, Mary Vermette, Rick Peters, Amy Morgan, Michelle Hur (alternate)

Members Absent: Jan Boettcher

Others Present: Jana Prock

B. CONSENT

1. Rick Peters moved to approve the minutes as written of the Keller Library Board meeting on January 7, 2019. Karen Hibbs seconded the motion.

C. REPORTS

1. Friends of the Library update

a. Consignment report, October-December:

Books sold on consignment \$554

Net Profit for Bookstore \$162

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for January including:

Walk in Users: 15,500 (57 people /hour the library was open)

Materials Circulated: 51,492

Programs: 80, with 2,722 participants

Questions Answered: 5,074

2. Library Employee Update

a. Library staff completed interviews for the Circulation Dept. Clerk II position and are in process of background check. This should be announced soon.

b. Children's librarian, Wendy Dunn, received special training sponsored by TLA for using music and movement in storytime.

c. Library Services Manager Kelly Holt conducted outreach to incoming Keller Middle School students and parents on their parents' night, providing education about library resources and library card signup for families.

3. Calendar of Events for February 2019

- a. Some programs for adults, teens, and children discussed as listed in the February library newsletter are Henry's Freedom Box: a Special Storytime, Staff Picks, and ESL classes.
- b. The March Calendar was distributed.

E. CONSIDERATION

1. Election of Officers

- a. Patty Alexander nominated Mary Vermette to be Vice Chairman. Amy Morgan seconded the motion. Mary was elected by unanimous vote.
- b. Mona Ford nominated Patty Alexander to be Secretary. Rick Peters seconded the motion and Patty was elected by unanimous vote.

F. DISCUSSION

1. Keller Reads: One Book, One City

- a. Steve Berry: May 2
 1. The Malta Exchange
 2. 3 PM at the Keller Public Library
 3. 6 PM at the Sky Creek Ranch (dinner)
- b. Jeff Abbott: July 27
 1. The Three Beths
 2. Brunch and discussion at Keller Public Library
- c. Jason Fagone: September 5
 1. The Woman Who Smashed Codes
 2. 3:00 PM at Keller Public Library
 3. 6:00 PM at the Bowden (dinner)

G. CITIZENS TO BE HEARD

1. There were no visitors at the meeting.

H. ADJOURN

Meeting was adjourned at 7:2`P.M. with Mary Vermette moving to adjourn and Amy Morgan seconding the motion.

Respectfully submitted by,

Patty Alexander