

**Minutes of the Library Board
Keller Texas
Monday April 1, 2019**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:01 P.M.

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

Members Absent: Jan Boettcher, Patty Alexander

Others Present: Jana Prock, Liz Pixley

B. CONSENT

1. Mary Vermette moved to approve the minutes as written of the Keller Library Board meeting on March 4, 2019. Amy Morgan seconded the motion.

C. REPORTS

1. Friends of the Library update

a. Expense Report for January

Book Shop Sales	1477
Books sold on consignment	0
Resale Shop	33
Contributions	123
Membership Dues	432
Grant Income	<u>0</u>
Interest Earned	1
Total	2066

b. Library Gifts

Friends of the Library will be giving \$3000 to purchase completion prizes - 875 logo tee shirts and totes for children and teens who complete the entire challenge.

c. Kelly Holt attended the Friends meeting for Jana Prock. She reported about "Spring Break at the Library."

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for March including:

Walk in Users: 17,034
Materials Borrowed: 57,252
Programs: 85, with 5350 participants
Questions Answered: 5,425

2. Library Employee Update

Interviews will be conducted for the position of Library Clerk II, Teen Librarian, and Library Clerk I. Staff will meet with the State Librarian on June 4. Staff Development Day will be May 10 at the Bowden Center.

3. Calendar of Events for March 2019

- a. The Reader's Forum will be discussing Before We Were Yours by Lisa Wingate.. Jana Prock will be the monthly moderator for the The Reader's Forum.
- b. Events for April center around Shakespeare including "Ye Olde Steam Lab", "Battle of the Bard", "A Play on Swords" and "ShakesBEER in the Park."
- c. The March calendar offers many activities for Keller citizens.

E. 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 discussing "What Makes a Thriller Work?"
 3. 6 PM at the Sky Creek Ranch: dinner menu has been selected; Dr. Rick Westfall will be interviewing Mr. Berry
- 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)

F. CITIZENS TO BE HEARD

1. There were no visitors at the meeting.

G. ADJOURN

Meeting was adjourned at 7:26 P.M. Karen Hibbs moved to adjourn and Michelle seconded the motion.

Respectfully submitted by,
Liz Pixley