

**Minutes of the Library Board
Keller Texas
Monday August 5, 2019**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:04 P.M.

Members Present: Mona Ford, Chairman, Patty Alexander, Jan Boettcher, Rick Peters, Michelle Hur, Karen Hibbs, Mary Vermette, Amy Morgan

Members Absent: None

Others Present: Jana Prock

B. CONSENT

1. Jan Boettcher moved to approve the minutes as written of the Keller Library Board meeting June 3. Rick Peters seconded the motion. It was passed.

C. REPORTS

1. Friends of the Library update

a. Library Requests: \$500 for Spanish Language Materials
\$350 for copies of cookbook "Dinner for Two"

a. Expense Report for June

Book Shop Sales	\$1893
Consignment Sales	0
Resale Shop	33
Contributions	80
Membership Dues	<u>25</u>
	\$2,031

b. Expense Report for July

Book Shop Sales	\$2221
Consignment Sales	438
Resale Shop	0
Contributions	177
Grant Income	500
Membership Dues	30
Author Event	1408
Books sold at Events	<u>187</u>
	\$ 4961

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for June and July including:

Walk in Users: @19,000

Materials Borrowed: @65,000

Programs: @85

Questions Answered: @8,500

2. Library Employee Update

a. Jana Prock has been appointed to the Legislative Committee for the Texas Library Association

3. Calendars of Events for August and September 2019

The calendars of events for August and September were reviewed. They include activities for children, adults, and teens.

4. September Board Meeting

Mary Vermette moved to cancel the September Board Meeting due to conflict with Labor Day. Karen Hibbs seconded the motion. It was passed unanimously.

5. One Book, One City

will be held on September 5, 2019 with Jason Fagone as the visiting author.

E. CONSIDERATION

1. Request for Library Policy Change

a. Request is made to change the Library Policy for Proctoring by Keller librarians to be by appointment only.

b. Karen Hibbs moved to accept the new policy. Mary Vermette moved to second the motion.

F. DISCUSSION

1. Keller Reads: One Book, One City

a. The Board reviewed the July 27 author brunch and discussion.

The event was sold out. The Board was pleased with the location and the food served.

b. Jason Fagone will be speaking September 5 for One Book, One City

1. The book to be discussed is 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 7:38 P.M. Mary Vermette moved to adjourn and Jan Boettcher seconded the motion.

Respectfully submitted by,
Patty Alexander