

**Minutes of the Library Board
Keller Texas
Monday June 3, 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, Karen Hibbs, Amy Morgan, Mary Vermette, Rick Peters

Members Absent: Michelle Hur

Others Present: Jana Prock,

B. CONSENT

1. Rick Peters moved to approve the minutes as written of the Keller Library Board meeting on May 6, 2019. Amy Morgan seconded the motion.

C. REPORTS

1. Friends of the Library update for May - Karen Hibbs

a. Expense Report

Book shop Sales	\$1,334
Resale Shop	79
Contributions	232
Grant Income	5
Author Event	25
Membership Dues	90
Interest Earned	<u>1</u>
	\$1,766

b. Bookstore manager needed for Saturday 10-12 AM and 12-2 PM.

D. ADMINISTRATIVE COMMENT

1. Library Statistics

Library visits: 15,659

Items Borrowed: 51,825

Program Participants: 5,419

Questions Answered: 5,394

2. Calendar

Programs offered for

a. Summer Reading Program

b. Programs discussed for kids, teens, adults

3. Mary Vermette voted to cancel the July meeting. Karen Hibbs seconded the motion which was accepted by unanimous vote.
4. Today was the first day of summer reading with 1500 people registered for the program.
5. Two summer aides were hired for the Summer Reading Program: Caryn Corliss and Grace Summerville.
6. KPL had a safety meeting and put the skills into practice in guiding the public to the library safe places during the recent tornado sirens.
7. KPL had a Staff Development Day featuring speakers on how to deal with customers with mental/behavioral issues.
3. Award Presentation: Mark Smith, State Librarian, will be presenting the Achievement for Excellence in Libraries to the Keller Public Library for the 9th consecutive year on June 4, 2019 at the Keller City Council Meeting at 7 PM. A reception will be held prior to the Council Meeting at 5 PM at the Library. Refreshments will be provided by the Friends of the Library.

E. CONSIDERATION

1. Customer Behavior Policy Revision: discussed and corrected. Mary Vermette moved that the policy be accepted as corrected. Amy Morgan seconded the motion. It was approved as corrected.

G. DISCUSSION

1. One Book, One City Discussion: Keller Library will be hosting Jeff Abbott on July 22. A reception will be held at 10:30am at Town Hall followed by a lunch in the Council Chambers catered by FnG Eats. Tickets will be sold for the event.

H. CITIZENS TO BE HEARD

1. There were no visitors at the meeting.

I. ADJOURN

Meeting was adjourned at 7:31 P.M. with Jan Boettcher moving to adjourn and Mary Vermette seconding the motion.

Respectfully submitted by,
Patty Alexander