

**Minutes of the Library Board
Keller Texas
Monday May 6, 2019**

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

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

Members Absent: Patty Alexander, Mary Vermette

Others Present: Jana Prock

B. CONSENT

1. Jan Boettcher moved to approve the minutes as written of the Keller Library Board meeting on April 1, 2019. Amy Morgan seconded the motion.

C. REPORTS

1. Friends of the Library update

a. Expense Report for April

Book Shop Sales	1063
Books sold on consignment	120
Resale Shop	32
Contributions	0
Membership Dues	223
Grant Income	0
Interest Earned	0
Expense	141
Total	1538

b. Social Media - Colleen Steer is updating the Friends of the Library on Facebook.

c. Many new members joined at the One Book One City Event.

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for April including:

Walk in Users: 15,640

Materials Borrowed: 49,032

Programs: 92, with 3,193 participants

Questions Answered: 4,443

2. Library Employee Update

3. Calendar of Events for May 2019

- a. The Reader's Forum will be discussing The Malta Exchange by Steve Berry.
- b. Events for May celebrate seniors - Trivia Night for Seniors, Granparents Storytime, and 10 Sign of Alzheimers.
- c. The May calendar offers many activities for Keller citizens including Composting 101.

E. DISCUSSION

1. Keller Reads: One Book, One City - Review

- a. Steve Berry -The Malta Exchange
 1. Improvements -Sign for Special Drink. Better signage for soft drinks located on the side.
 2. Very good food and plenty of it. Very Personable review.
 3. Friends of the Library had Steve Berry's books to sale.
 4. 100 people in attendance
 5. Dr. Rick Westfall was engaging.
 6. The quartet added to the atmosphere.
 6. Need a platform.
 7. Steve Berry did a different program at the dinner.
 8. Continue the online survey

F. CITIZENS TO BE HEARD

1. There were no visitors at the meeting.

G. ADJOURN

Meeting was adjourned at 7:30 P.M. Rick Peters moved to adjourn and Jan Boettcher seconded the motion.

Respectfully submitted by,
Jan Prock

