

**Minutes of the Library Board
Keller Texas
Monday, October 7, 2019**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, and Keller Public Library Board at 7: 03 P.M.

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

Members Absent: Patty Alexander, Jan Boettcher

Others Present: Jana Prock

B. CONSENT

1. Rick Peters moved to approve the minutes as written of the Keller Library Board meeting August 5. Amy Morgan seconded the motion. It was passed.

C. REPORTS

1. Friends of the Library update

a. Finance Report for August

Book Shop Sales	\$1622
Contributions	49
Membership Dues	<u>33</u>
Interest	<u>1</u>
	\$1705

b. Expense Report for August

Website Registration/Maintenance	
Depreciation of shed	\$313

c. Finance Report for September

Book Shop Sales	\$1704
Contributions	\$101
One Book One City	\$80
Interest	\$1

d. Expense Report for September

Depreciation	\$113
Materials and Supplies	\$140

e. Jana requested \$1500. for children's hard back board books. Jana also requested \$2 per ticket for the One Book One City to upgrade the menu to include a dessert

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for September:

Walk in Users: 16175

Materials Borrowed: 5300

Programs: 97

Questions Answered: 6,500

2. Library Employee Update

a. Circulation training for identity theft protection.

b. Kelly Holt & Ann Flournoy attending TWU for a master in library science.

3. Calendars of Events for October 2019

The calendars of events for October were reviewed. They include activities for children, adults, and teens. Harvest Stew was highlighted.

4. City Budget

The total budget for the library from the City of Keller is 1.6 million.

There is a moratorium on fines but customers are responsible for anything before October and for the materials. We are in line with everything in the Watauga. The library director is investigating the return of the items ratio And will report on this result in 6 months if it is possible to track. Jana will consult with the Fort Worth library on statistics.

F. DISCUSSION

1. Keller Reads: One Book, One City

a. Results of the survey were reviewed. Over 25 people responded.

Overall, everyone liked the event very much. Suggestions were made to have local authors as well, and for the author to have a few minutes to talk about what he wants. Discussion on seat assignments was discussed on the pros and cons. Complements were made on the music.

G. CITIZENS TO BE HEARD

1. There were no visitors at the meeting.

H. ADJOURN

Meeting was adjourned at 7:38 P.M. Karen Hibbs moved to adjourn and Amy Morgan seconded the motion.

Respectfully submitted by,
Jana Prock