

**Minutes of the Library Board
Keller Texas
Monday February 3, 2020**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:00 P.M.

Members Present: Mona Ford, Chairman, Patty Alexander, Secretary, Rick Peters, Michelle Hur, Karen Hibbs, Jennifer White, Alternate

Members Absent: Mary Vermette, Amy Morgan, Nancy Stone, Alternate

Others Present: Jana Prock, Library Director

B. CONSENT

1. Rick Peters moved to approve the minutes as written of the Keller Library Board meeting January 6, 2020. Michelle Hur seconded the motion. It was passed.

C. REPORTS

1. Friends of the Library January 16, 2020 Meeting.

a. \$1000 requested and approved for Calm Down kits for children and Tough Talk kits for Teens.

c. VA picks up several boxes of books each month and they are well used.

b. Expense Report

Book Shop Sales	\$ 1792
Consignment Sales	545
Resale Shop	0
Contributions	49
Membership Dues	0
Pop-Up Bookshop	343
Miscellaneous Income	0
Interest Earned	<u>1</u>
	\$ 2734

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for January including:

Walk in Users: @16,924

Materials Borrowed: @439717

Programs Participants: @2469

2. Special Event: Keller Public Library was one of 2 libraries in Texas to be selected for the Grow with Google, a public service program to educate the public on the use of the computer to help with personal professional growth. 111 people attended the various workshops.

3. One Book, One City: The One Book, One City committee met and agreed to authors to ask to speak to our next event. The committee will meet again in February. Jana Prock has checked with and eliminated several of the authors.

4. Calendar of Events for February 2020

The calendar of events for February 2020 includes several art events, Black history events, and book clubs. Calendars are available online and at the library.

5. New Backpack Kits containing items for travelers to use when visiting foreign countries were demonstrated by Jana Prock.

6. Metropac Report was given by J. Prock about items covered in a library director's meeting that she attended.

7. UTDSEEC exhibit on the skeleton is currently in the library.

E. NOTABLE BOOKS

Board members reported on library books they have read recently or are currently reading:

R. Peters: How to Pack (Lonely Planet)

K. Hibbs: Olive Again (E. Strout)

K. Hibbs: This Tender Land (Krueger)

J. Prock: The Underground Railroad (C. Whitehead)

M. Ford: The Lucky One (N. Sparks)

J. White: It's Not Supposed to be this Way (L. Terkeurst)

P. Alexander: A Gentleman in Moscow (A. Towles)

G. CITIZENS TO BE HEARD

1. No non-board members attended

H. ADJOURN

Karen Hibbs moved to adjourn and Michelle Hur seconded the motion.

The meeting was adjourned at 7:37 P.M.

Respectfully submitted by,

Patty Alexander