Minutes of the Library Board Keller Texas Monday January 6, 2020

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

Members Present: Mona Ford, Chairman, Mary Vermette, Vice Chairman, Patty Alexander, Secretary, Rick Peters, Michelle Hur, Karen Hibbs, Amy Morgan, Jennifer White, Alternate, Nancy Stone, Alternate

Members Absent: None

Others Present: Jana Prock, Head Librarian

B. CONSENT

1. Amy Morgan moved to approve the minutes as written of the Keller Library Board meeting December 2, 2019. Michelle Hur seconded the motion. It was passed.

C. REPORTS

- 1. Friends of the Library October 17, 2019 Meeting
 - a. The Friends of the Library has not met since December 1.
 - d. Expense Report

Book Shop Sales	\$	1387
Consignment Sales		0
Resale Shop		12
Contributions		63
Membership Dues		14
Pop-Up Bookshop		662
Miscellaneous Income		50
Interest Earned	-	1
	\$	2189
Total Assets	\$	43,727

D. ADMINISTRATIVE COMMENT

1. Introduction of Board Members – The board welcomed it's two new alternate members, Jennifer White and Nancy Stone. Jana Prock gave an

orientation to the new members and each board member introduced him or herself.

2. Library Employee Update

a. Jana Prock and Kelly Holt will speak at a seminar at the annual Texas State Library Association meeting.

3. Library Statistics

a. Library Statistics were reviewed for November including:

Walk in Users: @15,565

Materials Borrowed: @43876 Programs Participants: @1,550 Questions Answered: @4,663

4. Calendar of Events for December, 2019

The calendar of events January includes WizArt for elementary aged children, the Mischief Managed Book Club for tweens, the Tabletop Gaming Club for teens, and several book clubs for adults.

5. One Book, One City Update

The One Book, One City Committee will begin meeting this month.

G. CITIZENS TO BE HEARD

1. No non-board members attended

H. ADJOURN

Michelle Hur moved to adjourn and Karen Hibbs seconded the motion. The meeting was adjourned at 7:15 P.M.

Respectfully submitted by, Patty Alexander