

**Minutes of the Library Board
Keller Texas
Monday March 2, 2020**

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

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

Absent: Jana Prock, Head Librarian

Others Present: Kelly Holt, Library Services Manager

B. CONSENT

1. Amy Morgan moved to approve the minutes as written of the Keller Library Board meeting February 3, 2020. Mary Vermette seconded the motion. It was passed.

C. REPORTS

1. **Friends of the Library had a social for the February meeting.**

a. **Expense Report**

Income:

Book Shop Sales	\$ 1646
Consignment Sales	0
Resale Shop	51
Contributions-library	10
Contributions-shop	108
Grant Income	70
Pop-Up Bookshop	294
Miscellaneous Income	25
Interest Earned	<u>1</u>
	\$ 2,205

Expense:

Depreciation Expense	\$ 113
Supplies and Materials	<u>51</u>
	\$ 164

Net Income: \$ 2041

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for January including:

Walk in Users: @16,475

Materials Borrowed: @43,390

Program Participants: @2182

Questions Answered: @4,458

Kelly Holt noted that there has been an decrease in the number of people using the public computers at the library.

2. Library Employee Update

a. Jana Prock is attending the Public Library Association meeting in Nashville, Tennessee. She has, also, attended the North Texas Libraries on the Go meeting.

b. Keller Public Library was awarded the Achievement of Library Excellence Award by the Texas Municipal Library Directors Association for the 10th year.

3. Calendar of Events for March 2020: The Library will hold its 3rd annual Sip and Spell Adult Spelling Bee. There will be a Senior Potluck and Trivia Night for adults. Various extra activities will be held for children and teens for Spring Break.

4. One Book, One City: Paulette Giles will be the speaker for the One Book, One City event. She will speak on April 22 at 3:00 pm at the library and at 6:00 pm at a dinner at the Bowden Event Center. Bookmarks and Posters have been made to advertise the event.

5. Kelly Holt gave us a presentation on a new program for the library called "Family Place Libraries."

6. Library Board members received invitations to the Boards and Commissions Reception on April 16, 2020.

G. CITIZENS TO BE HEARD

1. One non-board member attended.

H. ADJOURN

Mary Vermette moved to adjourn, and Rick Peters seconded the motion.

The meeting was adjourned at 7:34 P.M.

Respectfully submitted by,
Patty Alexander