

**Minutes of the Library Board
Keller Texas
Monday February 1, 2021**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:06 P.M.

Members Present: Mona Ford, Chairman, Karen Hibbs, Amy Morgan, Jennifer White, Alternate

Attending By Zoom: Mary Vermette, Vice-Chairman, Patty Alexander, Secretary Rick Peters, Nancy Stone, Alternate

Absent: Michelle Hur

Others Present: Jana Prock, Library Director, Whitney Isbell, Technical Processing Unit

B. CONSENT

1. Mary Vermette moved to approve the minutes of the Keller Library Board meeting January 4, 2020 as written. Rick Peters seconded the motion. It was passed.

C. REPORTS

1. Friends of the Library Report:

- a. Expense Report for December: Total income for January \$ 1,681
- b. FOL gained one new member.

D. ADMINISTRATIVE COMMENT

1. Library Statistics:

Walk-in and Drive-Up Visits:	9,998
Items Checked Out	42,008
Program Participants	2,845
Video Views	1,628
Computer Usage	785 hours

2. Library Employee Update

a. Ann Flournoy, Adult Services Librarian for the Keller Public Library was selected the Employee of the Year for Creativity for the City of Keller.**b.** Keller Public Library Services Manager Kelly Holt was selected as the Overall Employee of the Year for the City of Keller.

3. Keller Public Library Calendar:

a. Programs for February will be featuring Valentines Day, except the teens who are hosting and Anti-Valentine's Day

b. Jana Prock reported on "The Guest Book" that she is reading for Readers Forum.

4. MetroPac Report:

The Fort Worth Library was informed that the Keller Public Library will be joining the MetroPac libraries in forming a new consortium. Mark Hafner, City Manager, is writing a letter of support for the Texas State Library Grant.

5. Meet Staff Member: Whitney Isbell, who is with the Technical Processing Unit, explained her work in the library receiving and cataloging books. She, also, culls books that are no longer useful to the library. She informed us that the library receives about 1000 new items each month.

F. CITIZENS TO BE HEARD: None

H. ADJOURN

1. Amy Morgan moved to adjourn, and Karen Hibbs seconded the motion at 7:23 PM.

Respectfully submitted by,
Patty Alexander