

**Minutes of the Library Board
Keller Texas
Monday March 7, 2022**

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, Rick Peters, Jennifer White, **Alternates:** David Russell and Katelyn McCormack.

Attending By Zoom:, Patty Alexander – Secretary

Absent: Mary Vermette--Vice-Chairman, Michelle Hur

Others Present: Jana Prock--Head Librarian

B. CONSENT

1. Rick Peters moved to approve the minutes of the Keller Library Board meeting November 1, 2021, as written. Jennifer White seconded the motion. It was passed.

C. REPORTS

1. Friends of the Library Report - Karen Hibbs

- a. The Bookstore is having a ½ price sale to reduce inventory before moving to the new location.
- b. Nominating committee for the officers for next year was formed.
- c. Discussion was held about meeting less often.
- d. Greater Keller Women’s Sale is having a cookbook sale as a fundraiser. FOL is donating cookbooks for the project.

b. Expense Report for November:

<u>Income</u>	
Book Shop Sales	\$ 1437
Total Assets on 11/30/2021	\$114,900

c. Expense Report for December:

<u>Income</u>	
Book Shop Sales	\$ 1111
Pop-up Book Shop Sales	158
Contributions	94
<u>Miscellaneous</u>	<u>4</u>

Total Income \$ 1,693

Expenses

Supplies & Materials 34

Total Expense 34

Net Income \$ 1,649

D. ADMINISTRATIVE COMMENT

1. Library Statistics for February included:

Walk-in users	8,434
Materials circulated:	13,736
Renewals:	11,680
Library Cards Issued:	144
Total Card Holders:	34,534

(It was reported that the numbers may be skewed this month due to a last minute change in personnel reporting the numbers.)

2. Library Employee Update:

a. Kelly Holt is now working at Roanoke Library as Head Librarian. Her position as Library Services Manager has been posted. Kelly Holt is the 12th person to be hired as Head Librarian while they are working for Ms. Prock.

3. Keller Public Library calendar:

1. The Library will be hosting several events in conjunction with the One Book, One City promotion.

a. March 20: Screening of the movie adaptation of the book by Paulette Jiles: News of the World.

b. March 21: Untamed Texas by Dr. Richard McCaslin comparing Jiles' novel to real history.

c. March 22: Dinner at the Bowden with Paulette Jiles speaking about her book, News of the World.

2. Other calendar events include: 2 book clubs, the spice of the month event, and activities for all ages.

4. New Library Hours Update:

a. People expressing happiness at the extended hours on Saturday, with more families coming in on Saturday mornings.

b. A few people are disappointed that the library will be closed on Sunday.

5. Library Committees Update:

a. The Hudson Foundation is sponsoring the Story Walk at the new library annex. There are plans for a mural on the side of the old Senior Center.

b. The Bookstore will have the use of the largest room. Children's programming will use smaller rooms.

6. Library Awards:

a. The Achievement in Excellence in Libraries Award was awarded to the Keller Library by the Texas Municipal Library Directors Association for the 12th year in a row.

b. The award will be presented to the library at a time that will be arranged with the Keller City Council.

F. CITIZENS TO BE HEARD: None

G. ADJOURN

1. Karen Hibbs moved to adjourn, and Jennifer White seconded the motion at 7:30PM.

Respectfully submitted by,
Patty Alexander