

**Minutes of the Library Board
Keller Texas
Monday January 9, 2023**

A. CALL THE MEETING TO ORDER--Mona Ford, Chair, Keller Public Library Board at 7:02 P.M.

Members Present: Mona Ford-Chairman, Mary Vermette--Vice-Chairman, Patty Alexander – Secretary, Karen Hibbs, Michelle Hur, Rick Peters, Jennifer White
Alternates:, David Russell
Members Absent: Katelyn McCormack
Others Present: Jana Prock – Library Director, Ann Flournoy, Library Services Manager.

B. MINUTES

1. Mary Vermette moved to approve the minutes of the Keller Library Board meeting December 5, 2022, as written. Jennifer White seconded the motion. It was passed.

C. DISCUSSION

1. Friends of the Library Report - Karen Hibbs

- a. There has not been another meeting since the last report was given in December.
- b. Income is down due to the Bookshop being closed several days for holidays.
- c. Expense Report for June:

<u>Income</u>	
Book Shop Sales	\$ 646
Consignment Sales	985
Contributions	53
Grant Income	8
Pop Up Bookstore	45
Membership Dues	10
Interest	<u>18</u>
Total Income	\$ 780

<u>Expenses</u>	
Office Equipment	\$ 26
Depreciation	<u>171</u>
Total Expenses	\$ 197

Net Income	\$ 583
Total Assets	\$ 57,000

D. ADMINISTRATIVE COMMENT

Walk-in/Drive Up users	8,732
Materials circulated:	39,785
Programs	55
Participants	1,928
Services (Questions Answered)	2,632

1. Library Comments

- a. Ann Flournoy presented how she tracks the materials used by Keller citizens and other users. She, also, discussed creative ways she piquing interest in books that are in the library
- b. **Keller Public Library calendar:**
The January Library calendar has a theme of music. The Fort Worth Opera will be performing will be presenting Hansel and Gretel on January 20, 2023.
- c. **Library Committee Updates:** Landscaping is being done on and irrigation is being installed on the StoryWalk.
- d. **Library Employee Update:**
 - 1. TWU student will begin a practicum in the spring.
 - 2. Jana Prock, head Librarian, is retiring on March 1, 2023.

E. PERSONS TO BE HEARD: None

G. ADJOURN

- 1. Michelle Hur moved to adjourn, and Rick Peters seconded the motion at 7:47 PM.

Respectfully submitted by,
Patty Alexander