

**Minutes of the Library Board
Keller Texas
Monday March 4, 2019**

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

Members Present: Mona Ford, Chairman, Patty Alexander, Karen Hibbs, Mary Vermette, Amy Morgan

Members Absent: Jan Boettcher, Rick Peters, Michelle Hur (alternate)

Others Present: Jana Prock

B. CONSENT

1. Mary Vermette moved to approve the minutes as written of the Keller Library Board meeting on February 4, 2019. Amy Morgan seconded the motion.

C. REPORTS

1. Friends of the Library update

a. Expense Report for January

Book Shop Sales	\$1623
Books sold on consignment	162
Resale Shop	64
Contributions	117
Grant Income	<u>453</u>
	\$2419

b. Library Gifts

1. Friends of the Library will be giving \$100 for a reception at the library for Mark Smith, the Director of the Texas State Library and Archives Commission.

2. Friends of the Library will be giving \$2000 to the library to purchase new titles to expand the collection of uplifting and gentle faith-based reading material.

D. ADMINISTRATIVE COMMENT

1. Library Statistics

a. Library Statistics were reviewed for February including:

Walk in Users: 14,470

Materials Borrowed: 48,586

Programs: 69, with 2,194 participants
Questions Answered: 5,272

2. Library Employee Update

- a. Genesis Crawford will be joining the library Circulation Department beginning on March 4, 2019
- b. Liz Pixley, Kathy Lewis, Kelly Holt, and Jana Prock visited the Bedford Public Library for their team meeting. They were impressed with the services for the elderly. The Keller Public Library will be adding a wheel chair to be used as needed by patrons of the library.
- c. The library staff, as well as the library board, are saddened to learn of the death of Keller City Councilman, Ed Speakmon.

3. Calendar of Events for March 2019

- a. The Keller library will be holding a week of special events during spring break including special activities for all ages.
- b. The Reader's Forum will be discussing The Glass Castle by Jeannette Walls. Jana Prock will be the monthly moderator for the The Reader's Forum.
- c. The March calendar offers many activities for Keller citizens.

4. Excellence Award Presentation

- a. The Keller Public Library has won Achievement in Excellence in Libraries Award for the 9th year in a row. Mark Smith, the Director of the Texas State Library and Archives Commission will come to Keller to present the award to our head librarian, Jana Prock. The library staff will be hosting a brunch on June 4th in honor of the occasion. The award will be presented at 7 pm at the City Council Meeting.

E. CONSIDERATION

1. Request for Library Policy Change

- a. Request is made to change the Library Policy Manual to clarify that the library is a Safe Place and the library policies concerning circumstances for contacting caregivers and police.
- b. Karen Hibbs moved to accept the new policy with a wording change to clarify an age distinction. Mary Vermette moved to second the motion.

F. DISCUSSION

1. Keller Reads: One Book, One City

a. Steve Berry: May 2

1. The Malta Exchange

2. 3 PM at the Keller Public Library discussing "What Makes a Thriller Work?"

3. 6 PM at the Sky Creek Ranch: dinner menu has been selected; Dr. Rick Westfall will be interviewing Mr. Berry

b. Jeff Abbott: July 27

1. The Three Beths

2. Brunch and discussion at Keller Public Library

c. Jason Fagone: September 5

1. The Woman Who Smashed Codes

2. 3:00 PM at Keller Public Library

3. 6:00 PM at the Bowden (dinner)

G. CITIZENS TO BE HEARD

1. There were no visitors at the meeting.

H. ADJOURN

Meeting was adjourned at 7:27 P.M. Amy Morgan moved to adjourn and Karen Hibbs seconded the motion.

Respectfully submitted by,
Patty Alexander