

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

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

**Members Present:** Mona Ford, Chairman, Patty Alexander, Rick Peters, Michelle Hur, Karen Hibbs

**Members Absent:** Jan Boettcher, Mary Vermette, Amy Morgan

**Others Present:** Jana Prock, William Dillard

**B. CONSENT**

1. Rick Peters moved to approve the minutes as written of the Keller Library Board meeting June 3. Michelle Hur seconded the motion. It was passed.

**C. REPORTS**

**1. Friends of the Library October 17, 2019 Meeting**

a. Library Gifts:

1.\$1900 to create a FOL popup bookshop for the lobby to promote the Friends of the Library organization

2. \$3000 for new copies of board books to be used in the weekly Baby Book Club

b. M.R. and Hudson Foundation is giving \$35000 for author activities and events for children, teens, and adults

c. The Keller Garden Club planted seasonal color and removed the diseased Knockout Roses.

d. The Friends of the Library Christmas Party will be at John Baker's home on December 1.

d. Expense Report

Book Shop Sales	\$ 1407
Consignment Sales	170
Resale Shop	22
Contributions	57
Membership Dues	34
Grant Income	35,000
Interest Earned	<u>1</u>
	\$ 36,691

## **D. ADMINISTRATIVE COMMENT**

### **1. Library Statistics**

a. Library Statistics were reviewed for October including:

Walk in Users: @17,902

Materials Borrowed: @52,934

Programs Participants: @3,637

Questions Answered: @11,508

### **2. Library Employee Update**

a. Jana Prock attended a Texas State Library program about Edge, a digital management tool.

b. Kelly Holt and Wendy Dunn will be attending a conference November 19 - 26 held by Family Place Libraries on Long Island, New York.

### **3. Calendars of Events for November 2019**

The calendar of events for November includes activities for children, adults, and teens. Various programs such as a Scratch N Sniff Storytime, Family Movie Time featuring Frozen, and several book clubs will be meeting.

**4. Jana Prock mentioned** that petitions are being signed to ask MacMillan books to reconsider its planned library e-book embargo.

## **E. CONSIDERATION**

### **1. One Book, One City Committee Members**

Karen Hibbs moved and Michelle Hur seconded to nominate Mary Vermette, Amy Morgan, and Patty Alexander as Library Board representatives for the One Book, One City Committee with Michelle Hur as an alternate. This was passed unanimously.

## **G. CITIZENS TO BE HEARD**

1. William Dillard attended the meeting and gave his thoughts about the meeting at the end.

## **H. ADJOURN**

Meeting was adjourned at 7:30 P.M. Rick Peters moved to adjourn and Karen Hibbs seconded the motion.

Respectfully submitted by,  
Patty Alexander

