

Minutes of the Library Board
Keller Texas
Monday, June 2, 2025

A. CALL THE MEETING TO ORDER- Mona Ford, Chairman, Keller Public Library Board at 7:05 P.M.

Members Present: Mona Ford-Chairman, Rick Peters-Vice Chairman, Karen Hibbs, Michelle Hur, Jennifer White-Secretary **Alternate:** Laura Alexander

Members Absent: Jill Foley, Elizabeth Gauwain, David Russell

Others Present: Ann Flourney-Library Director

B. MINUTES CONSENT

1. **Minutes Consent-** Michelle Hur moved to approve the minutes of the Keller Library Board meeting from May 5, 2025 as written. Karen Hibbs seconded the motion. It was passed.

C. NEW BUSINESS

1. Friends of Library Report-

- a. Presented James Engle Award to Tabitha Degarmo, Presented Volunteers of the Year Award to Hallie & Rusty Hollingsworth
- b. Provided \$5,000 grant to KPL for Summer Reading Program prizes, \$300 grant for Staff Summer Reading Contest, \$500 grant for Snap Circuits STEM Kits, \$540 payment for One Book, One City rentals.
- c. Summer Sizzling Sales will be held on June 7th & June 11th.
- d. June 19th is New Member Appreciation, the Board was invited to attend by Michelle Hur

2. One Book, One City 2025 Report- Final event was sold out with 75 tickets sold.

3. June Events and Calendar Review- Focus is 'Color Our World' Summer Reading Challenge. The challenge opened on June 1st with 935 readers currently enrolled, and 262 days logged.

4. State Legislative Update- Closely monitoring HB3225 & SB18. SB412 already passed and was signed into law. Texas Library Association will be hosting a webinar covering the Legislative Session bills that impact state public libraries. Ann Flourney & Rick Peters plan on attending that webinar.

5. Meeting Room Policy Changes- Ann Flourney provided a handout with some additional meeting room reservation policies, as well as clarification on some areas in the existing policy which were vague. Michelle Hur moved to approve the policies as presented. Rick Peters seconded the motion. The Board approved unanimously. The new policy will be effective immediately.

D. OLD BUSINESS

1. **May Statistics Review-** The Experiential Engagements stat is down 55%. However, Ann feels that the people counter for the Family Place is not reliable and thus the number is being skewed. KPL is seeing a continued increase with Non-Resident Fees collected even with the TexShare card being introduced fall of 2024. KPL continues to see a significant increase in Reference

Services due to the popularity of the Notary Services offered. May averaged 622 visits to the Library per day, an average of 670 borrows per day, 59 classes/event programming offered with 1,368 participants, and 2,711 questions answered.

E. CITIZENS TO BE HEARD: None

F. ADJOURN

1. Rick Peters moved to adjourn, and Laura Alexander seconded the motion at 7:30 P.M.

Respectfully submitted by,
Jennifer White