

**Minutes of the Library Board
Keller Texas
Monday, December 1, 2025**

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

Members Present: Mona Ford-Chairman, Rick Peters-Vice Chairman (acting Secretary), Karen Hibbs, Jill Foley, David Russell

Members Absent: Jennifer White- Secretary, Michelle Hur. Laura Alexander- Alternate, Elizabeth Gauwain- Alternate

Others Present: Ann Flournoy-Library Director

B. MINUTES CONSENT

1. **Minutes Consent-** David Russell moved to approve the minutes of the Keller Library Board meeting from November 3, 2025 as written. Karen Hibbs seconded the motion. It was passed.

C. NEW BUSINESS

1. **December Events & Calendar Review-** Library will be closed December 24-25th for Christmas. Noon Year's Eve will be celebrated on Wednesday, December 31 at 11:30 AM. December offers many quality events for kids, teens, and adults.
2. **November 2025 Statistics Review-** Friendsgiving was the highest attended event in November. Traffic down very slightly but there are no concerns. Some data was unavailable for the report on December 1.
3. **Friends of the Library Report-** Keller Friends of the Library received an \$11,000 grant from Benevity. Their holiday party will be held on December 11.
4. **Digital Collection usage and Cost per Use-** Digital Resources were reviewed with graphs prepared by staff. Niche Academy is being replaced by NewsBank.

D. DISCUSSION

1. **November Conference Report-** Director Ann Flournoy attended three conferences and Cullan Dansby attended one in November. Connecting with other area library leaders helps us to identify trends in library service, anticipate our community's needs, and hold us accountable.
2. **Additional item-** David Russell volunteered to read several books that were identified by Jill Foley at the November meeting and report back to staff.

E. CITIZENS TO BE HEARD: None

F. ADJOURN

1. Rick Peters moved to adjourn, and Karen Hibbs seconded the motion at 7:20 P.M.

Respectfully submitted by,
Rick Peters (acting as Secretary)