

Minutes of the Library Board
Keller Texas
Monday, April 1, 2024

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, Rick Peters, David Russell, Jennifer White--Secretary **Alternate:** Jill Foley
Absent: Karen Hibbs, Michelle Hur, Laura Alexander-Alternate
Others Present: Ann Flourney--Library Director

B. MINUTES CONSENT

1. Rick Peters moved to approve the minutes of the Keller Library Board meeting March 4, 2024, as written. David Russell seconded the motion. It was passed.

C. PRESENTATION

1. There was no Friends of Keller Library Report due to Karen Hibbs absence.

D. NEW BUSINESS

1. **New Study Booths-** 2 Study booths have been installed in the Teen section of the library. Stools are being assembled. Once completed, KPL will begin promoting. Board toured after completion of meeting.
2. **New Solar Bench Project-** Ann Flourney met with Keller Parks & Recreation Board last month. They approved purchase and installation location of 1 EnGo Smart Solar Bench. The goal for KPL is to market E-resources as well as Digital Usage.
3. **One Book, One City-** May 4, 2024 for 13th Annual Event. Featured author is Lawrence Wright, Pulitzer Prize-winning Texas author. Book selection is “Mr. Texas” and will be highlighting Texas Politics. Numerous events will take place leading up to One Book, One City featuring Mayor Armin Mizani, UNT History Professor Richard McCaslin, as well as Tarrant County League of Women Voters.
4. **Public Library Association Conference 2024-** Ann Flourney will be attending PLA Conference in Columbus, Ohio.

E. DISCUSSION

1. **April Events & Calendar Review-** Theme for April is “Earth Day”. The Library handed out 400 Solar Eclipse Viewing Glasses. Ann Flourney gave an update on Family Place Grow Series Program. Each session has been at max capacity. Ann also informed the Board that this is the last month for Spanish Story Time due to the teacher leaving.

2. Monthly Statistics Report-

a. Library Statistics for March included:

Walk-In & Drive-up Users	13,770
Materials Circulated	16,673
Program Participants	1,111
Volunteer Hours	177
Outreach Engagements	756
Services (Questions Answered)	2,394

b. Ann Flournoy pointed out a continued increase in digital check outs. Largest event for March was spring break Under Pressure Science Show with 85 attendees.

F. ADMINISTRATIVE COMMENTS: None

G. CITIZENS TO BE HEARD: None

H. ADJOURN

1. Mary Vermette moved to adjourn, and Rick Peters seconded the motion at 7:13P.M.

Respectfully submitted by,
Jennifer White