

Minutes of the Library Board
Keller Texas
Monday, February 3, 2025

A. CALL THE MEETING TO ORDER- Mona Ford, Chairman, Keller Public Library Board at 7:01 P.M.

Members Present: Mona Ford—Chairman, Jill Foley, Karen Hibbs, Michelle Hur, Rick Peters, Jennifer White--Secretary **Alternate:** Laura Alexander, Elizabeth Gauwain

Members Absent: David Russell

Others Present: Ann Flourney--Library Director

B. MINUTES CONSENT

1. Michelle Hur moved to approve the minutes of the Keller Library Board meeting from January 6, 2025 as written. Rick Peters seconded the motion. It was passed.

C. NEW BUSINESS

1. **Report on Patron feedback responses for first quarter of FY2025-** Ann Flourney presented 2 Patron feedback reports. First report was general feedback. Majority was suggestions for purchase requests & services. The second report was programming feedback. The majority of feedback was from the Haunted Library event followed by Frost Fest and Storytimes. 98.4% of respondents indicated that they would attend the programming in the future.
2. **New Patron Self-Registration-** Launched January 20th to residents 18+ in the 76248 zip code. 38 Patrons have signed up for their temporary library card valid for 30 days. 2 patrons have already come in and verified their residency. 2 other consortium libraries have similar programs.

D. DISCUSSION

1. January Statistics Review-

- a. Library Snapshot Report focused on Day in the Life of KPL on Wednesday, January 21, 2025.
- b. Passive Programming increased 193%; this is due in part to increase interest in Spice of the Month. Experiential Engagements increased 97%. This was due to increase Family Place usage during the recent snow days when the schools were closed.

Walk-In & Drive-up Users	15,053
Materials Circulated	16,182
Total Program Participants	967
Volunteer Hours	289
Experiential Engagements	9,236
Services (Questions Answered)	2,316
Internet Usage	5,986 <i>hours</i>
Library Card Holders	30,618

2. February Events & Calendar Review- Focus of February is Valentine’s. Kicked off Love Letters to the Library after wonderful participation in 2024. Kids Chess Club (funded by the Friends of Library) is very successful and well attended.

a. Jill Foley inquired about the Teen Kiss Print Analysis event. The same vendor, Deborah Rose, has been utilized on numerous occasions at KPL. She did Lip Print Analysis in 2024 during the Galentine Event. Jill’s concern was that this year’s event is aimed at younger audience (11-17yr olds) & mixed genders. Additional concerns were raised about stating Kiss Print Analysis is ‘scientific’ rather than ‘fun entertainment’. Ann Flournoy read the Mission Statement of KPL to support lifelong learning and fun through books, media, programs, and more. Keller Public Library strives to be a welcoming place for everyone. Ann felt that this program fit within the KPL Mission Statement. Ann stated that she had confidence in the vendor keeping the event age appropriate and focus being on fun entertainment.

3. Friends of Library Report-

a. President proposed 4 annual business meetings with alternating meetings focused on events to raise interest in membership in FOL. Contributions to KPL \$42,520.

b. Saturday, February 1, 2025 a Southlake resident presented a check for \$2000 at Bookshop. The patron stated how pleased they were with the bookshop & what it provides.

c. Expense Report for January:

Income

Book Shop Sales	\$ 1,062
Pop-Up Book Shop Sales	68
Contributions (shop & library)	45
Membership Dues	10
Miscellaneous Income	18
Interest Earned	<u>29</u>
Total Income	\$ 1,222

Expenses

Depreciation	<u>\$ 171</u>
Total Expense	<u>171</u>
Net Income	\$ 1,051

Total Assets & Total Liability/Equity \$61,472

E. CITIZENS TO BE HEARD: None

F. ADJOURN

1. Jennifer White moved to adjourn, and Elizabeth Gauwain seconded the motion at 7:40 P.M.

Respectfully submitted by,
Jennifer White