

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

A. CALL THE MEETING TO ORDER- Ann Flourney, Keller Library Director at 7:00 P.M.

Members Present: Jill Foley, Karen Hibbs, Michelle Hur, Rick Peters, David Russell, Jennifer White--Secretary

Members Absent: Mona Ford—Chairman, Laura Alexander, Elizabeth Gauwain

Others Present: Ann Flourney--Library Director

B. MINUTES CONSENT

1. **Vice Chair- Nomination and Election.** Karen Hibbs nominated Rick Peters. Rick Peters nominated Jennifer White. Jennifer White declined the nomination. Jennifer White moved to vote Rick Peters as Vice Chair. David Russell seconded the motion. Vote was unanimous.
2. **Minutes Consent-** David Russell moved to approve the minutes of the Keller Library Board meeting from February 3, 2025 as written. Karen Hibbs seconded the motion. It was passed.

C. PRESENTATION

1. Friends of Library Report-

- a. Approved to fund 3 proposals for Keller Public Library: 1) Expansion of hold lockers
2) One Book One City copies for Keller High School 3) 150 books for Keller Pointe Summer Camp program.
- b. Fiscal YTD have contributed to KPL \$58,812

D. NEW BUSINESS

1. **March Events & Calendar Review-** March is featuring all things fun. Big event is Late Night at the Library- Slumber party on March 21st. A new kid's performer to KPL Hot Toast will have a concert on March 19th.
2. **2024 Texas Municipal Library Director's Association Achievement of Excellence in Libraries Award-** This is the 15th year that KPL has been awarded. To qualify they had to show that KPL had established excellence in 10 different areas.
3. **Keller Reads: One Book, One City 2025-** Radium Girls by Kate Moore is the selection. This year KPL will be engaging KHS with an author virtual event. Free and ticketed events are being held on May 14th.
4. **Discussion of advance Board notice of upcoming Library events-** Jill Foley shared desire to want to assist KPL with our shared talents & input as a Board if given proper advance notice. The Board affirmed their confidence in Ann Flourney and KPL staff in their jobs and roles at the library.
5. **Upcoming holds locker expansion project-** Due to the holds lockers consistently being at capacity and anticipating increase demand during the summer months, 2 more towers have been ordered.

6. **Computers in Libraries Conference-** Ann Flournoy will be traveling to Washington DC during March 25-27th to attend this conference. The topics will include leveraging AI, bridging the Digital Divide, and cutting edge technologies for libraries.

E. OLD BUSINESS

1. February Statistics Review-

- a. Library Snapshot Report focused on Day in the Life of KPL on Tuesday, February 25, 2025.
- b. Some of the stats are down @ 8% because previous year had 2 less days that the library was open due to President's Day as well as Leap Year as well as some weather events. Additionally Technical Services numbers have a sharp increase due to a current reclassifying project.
- c. For the previous fiscal year, Keller Public Library has borrowed 21,000 materials from the MetroShare consortium. That accounts for one-third of 78,000 materials overall.

F. CITIZENS TO BE HEARD: None

G. ADJOURN

1. David Russell moved to adjourn, and Karen Hibbs seconded the motion at 7:39 P.M.

Respectfully submitted by,
Jennifer White