

Minutes of the Library Board
Keller Texas
Monday, November 4, 2024

A. CALL THE MEETING TO ORDER- Mona Ford, Chairman, Keller Public Library Board at 7:00 P.M.

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

Members Absent: Mary Vermette --Vice Chairman

Others Present: Ann Flornoy--Library Director

B. MINUTES CONSENT

1. David Russell moved to approve the minutes of the Keller Library Board meeting from October 7, 2024 as written. Michelle Hur seconded the motion. It was passed.

C. DISCUSSION

1. **November Events & Calendar Review-** Focus of the month is Dinosaurs. New Program for Teens called Plant Playdate. Michelle Hur inquired about Art with Ann program attendance. Jill Foley inquired about the expert for Doodle Analysis. Ann Flornoy stated that it will be Deborah Rose, who has been at several previous KPL program events. KPL will also be closed November 28-29th for the Thanksgiving Holiday.
2. **Recognition of Board Member Mary Vermette-** Mary began serving on the Library Board on July 7, 2015. During her 9 years of service, she has served on numerous committees as well as serving as Vice Chairman of the Board. KPL staff will be sending her a card in appreciation of her many years of service.
3. **Friends of Library Report-**
 - a. Library Annex received a new roof that impacted FOL Store hours on 10/23 & 10/26.
 - b. They will be having a Half-Priced Sale on 11/30 & 12/4.
 - c. On November 6th FOL will be the non-profit beneficiary of FNG Wine Wednesday @ 5:30 p.m. Raffle Tickets will be \$10 with proceeds going to FOL.
 - d. Received a grant to fund One Book-One City as well as 4 Late Night at Library events.
 - e. Next FOL meeting will be December 12th. That will also be their annual Holiday Party.
 - f. Expense Report for October:

Income

| | |
|--------------------------------|-----------|
| Book Shop Sales | \$ 1,512 |
| Pop-Up Book Shop Sales | 52 |
| Contributions (shop & library) | 29 |
| Grant Income | 35,101 |
| Miscellaneous Income | 16 |
| Interest Earned | <u>24</u> |
| Total Income | \$ 36,734 |

Expenses

| | |
|--------------|---------------|
| Depreciation | <u>\$ 171</u> |
|--------------|---------------|

| | |
|---------------------------------------|------------|
| Total Expense | <u>171</u> |
| Net Income | \$36,563 |
| Total Assets & Total Liability/Equity | \$51,961 |

- 4. October Statistics Review-** Halloween After Hours Event had 288 in attendance with lots of positive feedback. Ann Flournoy has already received 42 letters requesting to make this an annual event. Jennifer White inquired if KPL was tracking Keller citizen attendance for the After Hours events. Ann said they currently do not. Jill Foley inquired about how the After Hour events were being planned. Currently Ann is the sole planner, with Liz Pixley in charge of recruiting volunteers to work the specific events.

| | |
|-------------------------------|--------------------|
| Walk-In & Drive-up Users | 19,787 |
| Materials Circulated | 16,630 |
| Total Program Participants | 1,538 |
| Volunteer Hours | 316 |
| Outreach Engagements | 232 |
| Services (Questions Answered) | 2,748 |
| Internet Usage | 7,456 <i>hours</i> |
| Library Card Holders | 30,329 |

D. CITIZENS TO BE HEARD: None

E. ADJOURN

- 1.** Rick Peters moved to adjourn, and David Russell seconded the motion at 7:17 P.M.

Respectfully submitted by,
Jennifer White