

Minutes of the Library Board
Keller Texas
Monday, May 5, 2025

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

Members Present: Mona Ford-Chairman, Rick Peters-Vice Chairman, Jill Foley, Karen Hibbs, David Russell, Jennifer White--Secretary **Alternate:** Laura Alexander, Elizabeth Gauwain

Members Absent: Michelle Hur

Others Present: Ann Flourney-Library Director, Jessica Vondra- Circulation Clerk

B. MINUTES CONSENT

1. **Minutes Consent-** David Russell moved to approve the minutes of the Keller Library Board meeting from April 7, 2025 as written. Elizabeth Gauwain seconded the motion. It was passed.

C. DISCUSSION

1. Friends of Library Report-

- a. Fiscal Year completed, has given KPL \$59,432 in total
- b. Joshua Cade requested \$419.88 for 6 new tables for Annex Meeting room. Approved
- c. Summer Sizzling Sales will be held on June 7th & June 11th.

2. **Keller Reads: One Book, One City-** Currently in middle of the programming for this event. Keller High School had 30 students who attended a Q&A with the author during their lunch hour. Movie Screening about Marie Curie had 14 people in attendance. Radium Girl production had 80 people in attendance. Events still to come include Book Club as well as a lecture from UNT professor. There are only 12 tickets left for the banquet on May 14th.

3. **May Events and Calendar Review-** Focus is One Book, One City. Library will be closed on Memorial Day.

4. **April Statistics Review-** Several items had missing data due to technical issue with people counting from security camera software. IT is working on resolving the issue.

5. **New Local History Collection and Policies-** Jessica Vondra- Part-Time Circulation Clerk & is pursuing her Library Science Degree from UNT gave a presentation on the new Keller History Collection. The collection will be unveiled on May 17h during a Keller Through the Ages History Lecture. Karen Hibbs moved to approve the Local History Collection Development Policy as written, David Russell seconded. The motion passed unanimously.

6. **Summer Reading Challenge 2025-** Theme will be "Color Our World" and the goal is the same as the previous year to encourage daily reading for all age levels. For every 7 days logged, the participant will earn a treat. This was unveiled in the June Newsletter.

7. **Locker Expansion Completion-** On April 15th two new locker towers were installed. This nearly doubled capacity. Project was funded by Friends of the Library.

D. ADMINISTRATIVE COMMENTS

1. **Staff and Board Member Updates-** The City of Keller has a present for any Board members that were unable to attend the City Board Reception in April.

E. CITIZENS TO BE HEARD: None

F. ADJOURN

1. David Russell moved to adjourn, and Laura Alexander seconded the motion at 7:31 P.M.

Respectfully submitted by,
Jennifer White