

**Minutes of the Library Board
Keller Texas
Monday December 5, 2022**

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

Members Present: Mona Ford-Chairman, Mary Vermette--Vice-Chairman, Patty Alexander – Secretary, Karen Hibbs, Michelle Hur

Alternates:, David Russell

Members Absent: Rick Peters, Jennifer White, Katelyn McCormack

Others Present: Ann Flournoy, Librarian

Absent: Jana Prock--Head Librarian

B. MINUTES

1. Mary Vermette moved to approve the minutes of the Keller Library Board meeting November 7, 2022, as written. Michelle Hur seconded the motion. It was passed.

C. DISCUSSION

1. Friends of the Library Report - Karen Hibbs

- a. An adults only grand opening event is being reconsidered.
- b. \$40,000 from the Hudson Foundation is being given to the library for a Sensory Room.
- c. \$2000 is being given to the Library for a Fort Worth Opera presentation of Hansel and Gretel.
- d. Expense Report for June:

Income

Book Shop Sales	\$ 1888
Consignment Sales	985
Contributions	41
Grant Income	8
Pop Up Bookstore	150
Miscellaneous	37
Interest	<u>10</u>
Total Income	\$ 3,119

Expenses

Depreciation	<u>\$171</u>
Total Expenses	\$171

Net Income \$ 2,048

D. ADMINISTRATIVE COMMENT

1. **Library Statistics for October were in error due to a computer problem. The statistics have been corrected.**

Walk-in users	11,279
Materials circulated:	15,474
Programs	75
Participants	4,056
Services (Questions Answered)	1,844

2. **Library Comments**

- a. The library will be closed January 2, so the January meeting has been rescheduled to January 9, 2023.
- b. Ann Flournoy has been tracking the materials of interest to Keller citizens and has found that the types of books and materials that are being checked out are different since the Keller Library has split from the Fort Worth Library System. The Keller librarians are keeping track of the trends that Keller citizens check outs are interested in and tailoring the materials provided to those interests. A board member noted that requested materials are becoming available much more quickly, also. The split with Fort Worth is proving to be of good value to the city of Keller.
- c. **Keller Public Library calendar:**
The January Library calendar has a theme of music. The Fort Worth Opera will be performing will be presenting Hansel and Gretel on January 20, 2023.

E. PERSONS TO BE HEARD: None

G. ADJOURN

1. David Russell moved to adjourn, and Karen Hibbs seconded the motion at 7:13 PM.

Respectfully submitted by,
Patty Alexander