

Minutes of the Library Board
Keller Texas
Monday, September 12, 2022

A. CALL THE MEETING TO ORDER- Mona Ford, Chair, Keller Public Library Board at 7:05 P.M.

Members Present: Mona Ford--Chairman, Karen Hibbs, Michelle Hur, Rick Peters, Mary Vermette--Vice Chairman, Jennifer White, **Alternates:** Katelyn McCormack.

Absent: Patty Alexander—Secretary, David Russell- Alternate

Others Present: Jana Prock--Library Director

B. CONSENT

1. Michelle Hur moved to approve the minutes of the Keller Library Board meeting August 1, 2022, as written. Rick Peters seconded the motion. It was passed.

C. REPORTS

1. Friends of the Library Report- Karen Hibbs

a. New Logo & Graphics representing giving hands and love of books

b. Expense Report for August:

<u>Income</u>	
Book Shop Sales	\$ 0
Consignment Sales	0
Pop-Up Book Shop Sales	152
Contributions	14
Membership Dues	40
Grant Income	8
Misc. Income	<u>1650</u>
Total Income	\$ 1864
<u>Expenses</u>	
Website	\$ 210
Depreciation	171
Printing & Reproduction	300
Supplies & Materials	59
Miscellaneous	<u>137</u>
Total Expense	<u>877</u>
Net Income	\$ 987

D. ADMINISTRATIVE COMMENT

1. **Library Statistics-** Looking into discrepancies of data reporting possibly related to COHA database.

a. Library Statistic for August included:	
Walk-in/Drive-Up Users	12,058
Borrows	33,233
Program Participants	2,586
Classes & Events	56
Questions Answered	3,569

2. Library Employee Update:

- a. New Roof- will take 3-4 wks to complete. Outdoor Book Drop Open. Drive Up Window closed during duration.
- b. Amanda Garcia is joining as Full Time Library Clerk 2- She holds a certificate in Library Sciences from TCC.

3. Keller Public Library Calendar:

- a. Baby Sign Language- Wendy Dunn took 20hr University course to prepare to offer this new program.
- b. ESL program is at capacity and is taking sign-ups for spring 2023. 5-6 different languages represented in current course.

4. Library Committees Update:

- a. Lisa Harper Wood Storywalk Committee- Placing orders now & planting will begin in October.
- b. Bookstore Advisory Committee- Soft Opening soon with Grand Opening to follow shortly. Planning potential family and adult events to celebrate in October.
- c. Family Place Libraries- Wendy Dunn updated with Grand Opening planned for Jan 2023. Additionally, will be offering 5wk workshop for parents of children 5 & under. Toured Early Learning Center located in former Story Room.

E. NEW BUSINESS:

- 1. Board Member placement for Materials Committee due to recent Citizen Request for Materials Reconsideration on Juvenile Non-Fiction book “Sex is a Funny Word: A Book about Bodies, Feelings, & YOU” by Cory Silverberg published by Seven Stories Press . Juvenile Fiction is targeted audience ages 10 & under. Citizen’s given reason for reconsideration is “belief that it corrupts children & demoralizes the nation”.
- 2. After committee secret ballot vote results were announced by Mona Ford, Mary Vermette motions to nominate Karen Hibbs to the Materials Committee with Michelle Hur as alternate. Committee approved.

F. CITIZENS TO BE HEARD: Debbie Wolfe (Keller Public Arts Board), Gideon White, Eden White, & Trinity White

G. ADJOURN

- 1. Mary Vermette moved to adjourn, and Michelle Hur seconded the motion at 7:47 P.M.

Respectfully submitted by,
Jennifer White