

Minutes of the Library Board
Keller Texas
Monday, April 7, 2025

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

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

Members Absent: Laura Alexander

Others Present: Ann Flourney-Library Director

B. MINUTES CONSENT

1. **Minutes Consent-** David Russell moved to approve the minutes of the Keller Library Board meeting from March 3, 2025 as written. Elizabeth Gauwain seconded the motion. It was passed.

C. DISCUSSION

1. Friends of Library Report-

a. One Book-One City: FOL agreed to purchase wine & cover excess costs associated with the Reception event.

b. Received \$875 for Library Giving Day

c. Walnut Elementary (Carroll ISD) has been doing a book drive benefiting FOL. Their goal is \$3000 in donations by academic year end.

2. **Keller Reads: One Book, One City 2025 full schedule of events-** 9 total scheduled events. To date 56 of the 75 available tickets have been sold for the Banquet.
3. **Report on Computers in Libraries Conference-** Ann Flourney attended the conference in Washington D.C. for the first time. Learned a lot about AI technology as pertains to libraries.
4. **April events and calendar review-** April's theme is "Earth Day". Featured event is Adult Board Game Day, where a volunteer will be teaching mahjong. Teen Writer Roundtable will be hosting author Amanda Churchill.
5. **March Statistics Review-** Reference services increased by 133% due to Notary services. The passive program engagements increased 294% due to the stability of seed library supply.
6. **Report on Patron feedback responses for 2nd quarter of FY2025-** Library is adding the General Patron Feedback link to all KPL social media accounts. Program Feedback for the quarter covered several events and had a 91.8% positive feedback indicating that they would attend the program (or one similar) in the future. As a result of the Chess Club overwhelmingly positive feedback KPL has applied for a grant in hopes of providing the chess club in the fall.

D. ADMINISTRATIVE COMMENTS

1. **Staff and Board Member Updates-** Rick Peter's attended the Mayor's Quarterly Board Chair Meeting. He reported that he shared the Keller Reads: One Book, One City flyer to all in attendance. It was informed that the Public Works Arts Board is working with KPL on a future project. Ann Flourney elaborated. In May the Arts Board is featuring Children's Literature

Authors & Illustrators at Town Hall. In June the exhibit will move to KPL. There will be a Workshop Event where attendees can write, illustrate, and bind their own picture book.

E. CITIZENS TO BE HEARD: None

F. ADJOURN

1. David Russell moved to adjourn, and Karen Hibbs seconded the motion at 7:40 P.M.

Respectfully submitted by,
Jennifer White