

**AGENDA**  
**Keller Public Library Board of Directors**  
**April 24, 2025 – 5:15 P.M. – Community Room**

**Call to Order**

**Approval of Minutes**  
March

**Treasury Report**  
February

**Library Report**  
March

**Old Business**  
Mr. Keller Memorial Trust

**New Business**  
Summer Reading

**Friends of the Library Report**

**Discussion**

**Adjournment**

**The next board meeting will be**  
**Thursday, May 29, 2025 at 5:15 P.M.**

**Please call or email if unable to attend the board meeting**  
**573-624-3764                      [kellerpl@yahoo.com](mailto:kellerpl@yahoo.com)**

## **Keller Public Library Board Minutes**

The board of Keller Public Library met on April 1, 2025, at 5:15 p.m. in the genealogy room. Those in attendance were Donna Becker, Katie Mayberry, Tyler Moore, Whitney Wilson, Adam Clark, Britney Sweeney, and Jordan Myers.

Donna called the meeting to order. Adam made a motion to approve the minutes of the March meeting. The second was made by Whitney. The motion carried.

### **Treasury Report:**

Jordan reviewed the treasury report for January. Total receipts for January \$12,145.57. Total disbursements for January \$15,945.47. Tyler made a motion to approve the treasury report for January. The second was made by Britney. The motion carried.

### **Library Report:**

Jordan gave the library report for the month of March. There were three story hours, with each date having continued good numbers in attendance. Statistics for the month of March were still good as well. Jordan mentioned the State Library Forum and the change with IMLS (Institute of Museum and Library Services) that is closed for now with the federal agency closures. Jordan said the only thing that could possibly hurt our library would be the courier service. It is currently free but would cost \$1000s to continue. He is also not sure if we will get the grant for the computers until IMLS is back up and running.

### **Old Business:**

The library is getting \$170,000 from Mr. Keller's trust. The bylaws were recently updated for cyber security. The budget committee recently met, and Jordan reviewed the proposed budget, which was raised \$5,100 from last year's budget. Adam made a motion to approve the budget for fiscal year 2026. Tyler made the second. The motion carried.

**New Business:** None to report.

### **Friends of the Library Report:**

The spring dinner was successful with a profit made around \$4,000. This is the most money they have ever raised.

With no further discussion, Whitney made a motion to adjourn the meeting, with a second made by Britney. The motion carried.

The next board meeting will be April 24, 2025, at 5:15 p.m.

Katie Mayberry, Secretary