

## City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## **Library Board**

Thursday, May 8, 2025 7:00 PM 255 E. Parkway Blvd. Carla Madrigal **Anne Diamond Board Chair Board Vice Chair** Martha Garber Frank Gasparro **Board Member Board Member** Seth L. Phillips Haridas Radhakrishnan **Board Member Board Member** Elizabeth Mink Radhika Rajgopal Singh **Board Member** Alternate Member Manisha Member Ananya Gogula **Youth Advisor Alternate Member** 

Maiya A. Krishna Youth Advisor

Notice is hereby given that the Library Advisory Board of the City of Coppell, Texas, met at 7 p.m. in the 2nd Floor Conference Room of Town Center at 255 E. Parkway Boulevard.

Regular Session (Open to the Public)

1. Call to Order

The meeting was called to order by Board Chair Carla Madrigal.

Also present were Library Board Members Anne Diamond, Martha Garber, Seth L. Phillips, Haridas Radhakrishnan, Radhika Rajgopal Singh; Alternate Board Members Elizabeth Mink and Manisha N. Pagedar; and Youth Advisors Ananya Gogula and Maiya A. Krishna.

Board member Frank Gasparro was absent.

Staff in attendance were Library Manager Alexis Wellborn and Senior Administrative Assistant Yessemeri Chavez.

2. Citizen's Appearance

None.

| Approval of Minutes from April 10, 2025   |
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| Board Member Martha Garber moved to approve the Minutes from April 10, 2025 as presented. Board Member Haridas Radhakrishnan seconded the motion. The motion carried by unanimous vote.   |
| Review and discuss amended Bylaws of Cozby Library and Communit Commons Library Advisory Board  |
| The Board reviewed the amended Bylaws with the redlined modifications discussed in the May meeting. With a few additional updates, the Board will review a final, corrected document at the next meeting. With Board approval, the document will be sent for attorney and Council review. |
| Friends of the Coppell Public Library Report  |
| Board Member Elizabeth Mink reviewed the activities of the Friends of the Coppell Public Library.   |
| The inaugural Library Giving Day was successful with the Friends receiving total donations of \$755.  |
| The Friends are currently investigating the software, Membership Toolkit, to help with their membership correspondence and record keeping.  |
| The Annual Membership Meeting, electing new officers, will be held on May 19, 2025 at the Library.  |
| Adjournment   |
| There being no further business before the Library Advisory Board, the meeting was adjourned at 7:24 p.m.   |
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| orary Board Chair   |
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