

WILLIAM T. COZBY PUBLIC LIBRARY
LIBRARY BOARD MINUTES
October 8, 2015

The William T. Cozby Public Library Advisory Board met in regular session on Thursday, October 8, 2015 in the Second Floor Conference Room of Town Center at 255 Parkway Boulevard.

1. CALL TO ORDER: The meeting was called to order by Chairman, Wednesday Foster at 7:05 p.m. Other board members present were Emily Nance, Pat Nicks, Janet Koester, Adrienne Morton, Thomas Dwyer, Karla Tabor and Marilou Schrimshaw. Youth Advisors Nicole Crumpler and Christine Ji were also present. Staff in attendance were Assistant Director, Jane Darling, and Sr. Administrative Technician, Kim McGrath.

2. APPROVAL OF MINUTES FROM THE September 10, 2015 REGULAR BOARD MEETING: Pat Nicks moved to approve the minutes and Karla Tabor seconded the motion. All were in favor and the minutes were approved.

3. CITIZEN'S APPEARANCES: None

4. LIBRARY DIRECTOR'S REPORT:

- **Workload Indicators:** The gate count has been about half of what it normally is which is to be expected since there are no study spaces or meeting rooms available for public use. Jane Darling praised the staff for their hard work in getting the temporary library up and running and the feedback from the community has been very positive.
- **Programs:** The Coppell Reads program is underway featuring the Julia Child book, *My Life in France*. One of the related programs, La Pompe Jazz Concert, is October 10th at the Senior and Community Center. Story times are also back on a regular basis.

5. FIVE YEAR BUDGET PLANNING: The five-year plan requests have been submitted. Technology items are a significant part of the plan. There are some items included for the next couple of years which may or may not be paid for in the renovation budget.

6. LIBRARY EXPANSION UPDATE: The Byrne Construction contract was approved at the September 22nd meeting, Demolition is under way at the 177 North Hertz Road location. Jane went over some of the details regarding the progress so far. Site visiting is not encouraged. Library staff must watch a safety video and wear protective gear if/when they do visit.

7. YOUTH ADVISOR'S INTERVIEWS: These will be held on October 20th at Town Center, 255 Parkway Boulevard.

8. YOUTH ADVISOR'S REPORT: Christine Ji suggested that some clarification is needed as far as volunteering at the Fire Library is concerned. Jane said to watch the library website, newspapers, Facebook, Twitter, etc. for information about teen volunteer opportunities this summer. Wednesday Foster asked about the Volunteer Fair next year. Jane said it is scheduled to be held but the location has not yet been determined. She also discussed different locations in the City where the library might be able to have programs. Nicole Crumpler spoke about brainstorming ideas for programs.

9. FRIENDS OF THE COPPELL LIBRARY REPORT: Adrienne Morton reported that the Read-A-Thon held in conjunction with North Texas Giving Day was very successful. A total of \$1,430 was raised.

10. LIBRARY BOARD GOALS AND OBJECTIVES: Karla Tabor mentioned that members of the Friends of the Coppel Library group were emailed a list of Coppel Reads activities and given the opportunity to volunteer for some of them.

ADJOURNMENT: Chairman, Wednesday Foster adjourned the meeting at 7:32 p.m.

Wednesday Foster, Library Board Chair

Kim McGrath, Sr. Administrative Technician