



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Library Board

Thursday, October 10, 2019

7:00 PM

177 N. Heartz Rd.

The Cozby Library and Community Commons Advisory Board met in regular session on Thursday, October 10, 2019, in the conference room of the Library.

Regular Session (Open to the Public)

Call To Order

The meeting was called to order by Chairman Adrienne Morton at 7:50 p.m. Other Board members present were Janet Koester, Madeleine White, Jan Lorrain, Mathew Ittoop and Frank Gasparro. Youth Advisor Aditya Dixit was also present. Staff in attendance were Director Dennis Quinn, Assistant Director Amy Pittman-Hassett and Sr. Administrative Technician Kim McGrath.

Approval of minutes from the September 12th meeting

Janet Koester moved to approve the minutes and Madeleine White seconded the motion. All were in favor and the minutes were approved.

Citizens' Forum

No one signed up to speak.

Director's Report

The Library has seen increases in programs and attendance. Overall circulation statistics are down slightly. There was a tabulation error in recording the stats for eBooks. When corrected, the growth for eBooks was slightly below past numbers but audiobooks have increased significantly. This may be attributed to the growth of our Cloud Link collective.

Study rooms, conference room and business center have been refurbished with paint and chair rails and a new TV mounting system. Corner guards are scheduled for installation. New white boards have been ordered for the conference room and business center.

J.J. White will be moving into the part-time Outreach Librarian position. Dennis explained the goal of the position. Library is in the process of screening candidates for her vacated full-time librarian position.

The World Languages Survey had 400 responses after eight days. The survey was conducted to assess the needs of the community in regard to establishing a foreign languages collection.

Library Board Interviews

Youth Advisor interviews have been completed. Interviews for Board members are scheduled for October 16th at 6 p.m. at Town Center.

Youth Advisor's Report

No report.

Friends of Coppel Library Report

The Friends will be at the Farmer's Market with pumpkin painting on October 26th. The book sale is scheduled for November 13th- 15th. There is a new banner to publicize the sale. The presale event is Friday night and admission are free to Friends members. North Texas Giving Day went well with approximately \$1,200.00 in donations.

Library Board Goals and Objectives

Matthew Ittoop asked about moving forward with book clubs at the Library which had also been discussed at a previous Board meeting. He asked about having another library location in northeastern Coppel. Dennis replied this would probably not be feasible due to the small land area of Coppel. The mobile outreach vehicle was discussed.

Adjournment

Chair Adrienne Morton adjourned the meeting at 8:40 p.m.