

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

APRIL 18, 2024

The McKinney Public Library System Advisory Board met in regular session in the Dulaney Room of the Roy and Helen Hall Library, 101 East Hunt Street, McKinney, Texas on Thursday, April 18, 2024, at 5:00 p.m.

Board Chairman Kevin Magavern called the meeting to order at 5:00 p.m. upon determining a quorum was present.

Board members present: Courtney Huggins, Lisa Harris, Beth Beck, Elizabeth Michel, Kelly Juntunen, Connie Gibson, and Kevin Magavern. Board members absent: Stacy Ridenour.

Staff present: Hall Branch Manager, Ed Veal, Volunteer and Partnership Coordinator, Annie Mattia, Director of Strategic Services, Trevor Minyard and Administrative Specialist, Alicia Quiroz.

There were three members of the public present in the audience.

24-1424 Minutes of the Library Advisory Board Meeting of March 21, 2024

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Kelly Juntunen to approve the minutes of the Library Advisory Board meeting of March 21, 2024, with a correction to Courtney Huggins last name.

24-1425 Discuss 2024 Bond Presentation. Chairman Kevin Magavern called for the discussion of the 2024 Bond presentation. Trevor Minyard presented a PowerPoint that discussed the details of the City of McKinney's 2024 bond proposes.

24-1426 Discuss the Volunteer & Partnership Coordinator Report. Chairman Kevin Magavern called for the discussion of the Volunteer & Partnership Coordinator report. Annie Mattia presented a PowerPoint that discussed the history of library volunteers as well as the current state of the volunteer program that included, volunteer opportunities, future goals, and recent improvements.

24-1427 Discuss Director's Report. Chairman Kevin Magavern called for the discussion of the Director's report. Edward Veal discussed the library statistics for March 2024.

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Courtney Huggins to adjourn. Chairman Kevin Magavern adjourned the meeting at 5:50 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas