

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

APRIL 18, 2019

The McKinney Public Library System Advisory Board met in regular session in the Conference Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on April 18, 2019 at 5:00 p.m.

Board members Present: Joann Pond, Peter Samsury, Cheryl Darveaux, Lauren Smith-Carter, Amber Douzart, Ph.D. Absent: Amanda Hamilton, Joseph Closs

Staff present: Library manager, Lisa Bailey and Administrative Assistant, Alicia Quiroz.

There were three guests present.

Chairman Samsury called the meeting to order at 5:00 p.m. after determining a quorum was present.

19-0346 Minutes of the Library Advisory Board Meeting of March 21, 2019

Board members unanimously approved the motion by Board member Joann Pond, seconded by Board member Sherri Darveaux, to approve the Minutes of the Library Advisory Board Meeting of March 21, 2019.

19-0347 Chairman Samsury called for the discussion of the John and Judy Gay Construction Update and Information Session by Pogue Construction. Pogue representative, Sam Adams gave a construction phase update to the board and presented rendering images.

19-0348 Chairman Samsury called for the Director's Report. Library Manager, Lisa Bailey presented the Director's report on Spencer Smith's behalf. Presented was A PDF format for the month of April 2019, which highlighted events and statistics for the month of March 2019.

Library Manager, Lisa Bailey reminded the Board of the groundbreaking ceremony date of the John and Judy Gay Library expansion which will be held on Tuesday, April 23, 2019 at 2:00 p.m.

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Lauren Smith-Carter, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:23 p.m.

PETER SAMSURY
Chairman