

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 19, 2020

The McKinney Public Library System Advisory Board met in regular session in The Bailey Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, November 19, at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Joy Booth, Cheryl Darveaux, Lauren Smith-Carter, Peter Samsury, Mohamed Kacem, Rebecca Fortenberry. Absent: None.

Staff present: Library Director, Spencer Smith and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

20-1031 Minutes of the Library Advisory Board Meeting of October 15, 2020.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Joy Booth, to approve the Minutes of the Library Advisory Board meeting of October 15, 2020.

20-1032 Discuss Director's Report. Chairman Joann Pond called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of October 2020. The next Library Advisory Board meeting will be held at 5:00 p.m. at the Roy and Helen Hall Library on Thursday, December 17, 2020.

Board members unanimously approved the motion by Board member Joy Booth, seconded by Board member Sherri Darveaux, to adjourn. Chairman Joann Pond adjourned the meeting at 5:45 p.m.

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

These minutes approved by the Library Board members on: _____

JOANN POND
Chairman

ALICIA QUIROZ
Meeting Clerk