

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 18, 2018

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 October 18, 2018 at 5:00 p.m.

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

Staff present: Director of Libraries, Spencer Smith, Library Branch Manager, Helen Talley, Sarah Campagna, Kaci Froman, and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

18-894 Election of Officers. Board members unanimously approved the motion by Board member Smith-Carter, seconded by Board member Closs, to elect Pete Samsury as Chairman. Board members unanimously approved the motion by Board member Samsury, seconded by Board member Closs, to elect Joann Pond as Vice Chairman.

18-895 Minutes of the Library Advisory Board Meeting of September 20, 2018. Board members unanimously approved the motion by Board member Closs, seconded by Board member Smith-Carter, to approve the minutes of the Library Advisory Board meeting of September 20, 2018

18-896 Chairman Samsury called for the Homeless Services Team Report. The team delivered their report. After review of specific policies pertaining to library service delivery to McKinney's homeless population, the Homeless Services Team determined no changes are needed for the library's Code of Conduct. The team will continue to monitor the needs of this population to determine if policies need to be changed. After interviewing and surveying staff of the library, the Homeless Services Team determined that onboarding and training resources should include: Sensitivity training,

and guidelines for what behaviors require a verbal warning, dismissal from the facility, or criminal trespass. The Homeless Services Team has created a comprehensive Community Resource pamphlet that lists local resources and organizations serving the homeless population specific to McKinney. The Community Resource pamphlet is available at both libraries, and are easily accessible to all and any patrons who want to take one. Library Staff members have been made aware of this resource and its location on Library Commons. The Community Resource pamphlet will be shared with other city departments such as, MPAC and Parks and Recreations.

18-897 Chairman Samsury called for the Director's Report. Library Director, Spencer Smith, presented an Annual Report of fiscal year 2018 on the McKinney Public Library System. Fiscal Year 2018 saw another record breaking year for circulation and adult program attendance. The year also saw a decrease in youth program attendance and corresponding library visits. Our staff reorganization in FY19 aims to address this.

Board members unanimously approved the motion by Board member Smith-Carter, seconded by Board member Closs, to adjourn. Chairman Samsury adjourned the meeting at 5:52 p.m.

PETER SAMSURY
Chairman