

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**DECEMBER 17, 2020**

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, December 17, at 5:00 p.m.

### **CALL TO ORDER**

Board members Present: Joann Pond, Amber Douzart, Joy Booth, Cheryl Darveaux, Lauren Smith-Carter, Peter Samsury, Mohamed Kacem. Absent: Rebecca Fortenberry.

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

There was one guest present.

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

### **20-1133** Minutes of the Library Advisory Board Meeting of November 19, 2020.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Cheryl Darveaux, to approve the minutes of the Library Advisory Board meeting of November 19, 2020.

### **20-1134** Discuss the Re-imagining Team Presentation

Librarian, Stephanie Harrison presented a PDF report that highlighted plans for reimagining the Roy and Helen Hall Library's layout and aesthetics.

### **20-1135** Discuss Director's Report

Library Director, Spencer Smith delivered a PDF report that highlighted events for the month of November 2020.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Joy Booth, to adjourn. Chairman Joann Pond adjourned the meeting at 5:48 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: \_\_\_\_\_

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JOANN POND  
Chairman

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ALICIA QUIROZ  
Meeting Clerk