

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 20, 2014

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 November 20, 2014 at 5 p.m.

Board Members Present: Amanda Frady, Janet Farr, Coretta Lule, Nancy Montgomery-Warren, Jonathan Perera,

Absent: Lisa Huang, Terri Spencer

Staff present was Brenda Romero, Library Administrative Assistant as transcriber.

CALL TO ORDER

14-1200 Oaths of Office

Ms. Sandy Hart, City Secretary for the City of McKinney, issued the Oath of Office to Janet Farr, Coretta Lule, and Nancy Montgomery-Warren.

14-1201 Election of Chair and Vice Chair

Jonathan Perera, Library Advisory Board Chairman, continued the meeting with the election for a Chair and Vice-Chair.

An election was held for the Library Advisory Board Chairman position and Library Advisory Board Vice-Chairman.

Board members unanimously approved the motion by Board member Janet Farr, seconded by Board member Nancy Montgomery-Warren, to approve the re-election of Chairman, Jonathan Perera and to re-elect Amanda Frady as Vice-Chairman.

Chairman Perera called the meeting to order at 5:05 p.m. after determining a quorum present.

CONSENT ITEMS

14-1202 Minutes of the Library Advisory Board of September 18, 2014

Board members unanimously approved the motion by Board member Nancy Montgomery-Warren, seconded by Board member Coretta Lule, to approve the minutes as presented.

DISCUSSION ITEMS

14-1203 Discussion on State of the Library Report

Board members unanimously approved the motion by Board member Coretta Lule, to table the discussion on the State of the Library Report to the next Library Advisory Board Meeting being held on December 18, 2014.

The Next Library Advisory Board meeting will be held on Thursday December, 18 2014.

Board members unanimously approved the motion by Board member Coretta Lule, seconded by Board member Janet Farr, to adjourn at 5:11 p.m.

JONATHAN PERERA
Chair

