

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

**JULY 15, 2021**

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, July 15, 2021, at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Library Branch Manager, Helen Talley 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.

**21-0603** Minutes of the Library Advisory Board Meeting of June 17, 2021

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Sherrie Darveaux to approve the minutes of the Library Advisory Board Meeting of June 17, 2021.

**21-0604** John and Judy Gay Library Public Services Report

Chairman, Joann Pond called for the John and Judy Gay Public Services report. Library Branch Manager Helen Talley delivered a report that highlighted her transition from Hall Library to JJG Library as Branch Manager and on the increase in how busy the library is. Meeting rooms have opened and are constantly booked as well.

**21-0605** Discuss Director's Report. Chairman Joan Pond, called for the Director's Report. Library Director Spencer Smith delivered a PDF report that highlighted monthly statistics for the month of June 2021.

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 5:35 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