

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JUNE 16, 2022

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, June 16, 2022 at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Jimmy Stewart, Lauren Smith-Carter, Peter Samsury, Kelly Juntunen, Sally Huggins, Elizabeth Michel. Absent: None.

Staff present: Library manager, Edward Veal, Programming Manager, Gary Landeck 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.

22-0524 Minutes of the Library Advisory Board Meeting of May 19, 2022.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Sally Huggins to approve the minutes of the Library Advisory Board meeting on May 19, 2022.

22-0525 Discuss Hall Public Services. Chairman Joann Pond called for the discussion of the Hall Public Services report. Library manager, Edward Veal presented a PDF that detailed updates for the Re-Imagine plan here at Hall Library as well as courtyard progress.

22-0526 Discuss Director's Report. Chairman Joann Pond called for the discussion of the Director's report. Programming manager, Gary Landeck presented a PDF that highlighted events and statistics for the month of May 2022.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Jimmy Stewart to adjourn. Chairman Joann Pond adjourned the meeting at 5:24 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