

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 20, 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 75069 at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Library Manager, Helen Talley, Administrative Assistant, Alicia Quiroz and Councilman, Charlie Phillips.

There was one guest present.

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

20-0681 Minutes of the Library Advisory Board meeting of July 16, 2020

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Joann Pond, to approve the Minutes of the Library Advisory Board meeting of July 16, 2020.

20-0682 Discuss Roy and Helen Hall Library Courtyard Improvements

Library Manager, Helen Talley gave a review on the upcoming plans for a courtyard improvement at the Roy and Helen Hall Library. The plan is to make the courtyard more aesthetically useful. We plan to use the courtyard for future outdoor programming.

20-0683 Discuss Director's Report

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

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Joann Pond, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:37 p.m.

PETER SAMSURY
Chairman