

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 19, 2017

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 October 19, 2017 at 5:00 p.m.

Board members Present: Joann Pond, Amanda Hamilton, Peter Samsury, Joseph Closs, Cheryl Darveaux and Lauren Smith-Carter.

Absent: Coretta Lule

The meeting was called to order at 5:03 p.m. after determining a quorum was present.

There were three guests present.

- 17-1039** Oaths of Office. Assistant City Secretary, Denise Vice, administered the Oaths of Office.
- 17-1040** Election of Officers. Board members unanimously approved the motion by Board member Samsury, seconded by Board member Darveaux, to elect Pete Samsury as Chairman. Board members unanimously approved the motion by Board member Pond, seconded by Board member Darveaux, to elect Joann Pond as Vice Chairman.
- 17-1041** Minutes of the Library Advisory Board Meeting of September 21, 2017. Board members unanimously approved the motion by Board member Closs, seconded by Board member Darveaux, to approve the minutes of the Library Advisory Board meeting of September 21, 2017.
- 17-1042** Chairman Samsury called for the Director's Report. Library Director, Spencer Smith, presented the Director's Report: Here is our Year End Review Report. It will show you where we grew and where we did not from Fiscal Year 2016 to Fiscal Year 2017. For program attendance, for fiscal year 2017 our attendance was a total of 46,051 from 53,213 in fiscal year 2016. Overall our library attendance for programs was down. Our attendance for children's programs was down by about 1,000. There are reasons that can explain the downfall and part of the reason for this

was our hiring of a new youth services supervisor and trying to catchup with program planning. This goes for children's outreach as well. For services, overall we were up in our library services. There were a few areas where we were down and those areas are: materials holdings, down by six percent; number of registered borrowers, we were down by 11 percent; and genealogy requests, down by 30 percent.

Board members unanimously approved the motion by Board member Darveaux, seconded by Board member Pond, to adjourn. Chairman Samsury adjourned the meeting at 5:40 p.m.

PETER SAMSURY
Chairman