

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

SEPTEMBER 19, 2019

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 September 19, 2019 at 5:00 p.m.

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

Staff Present: Library Director Spencer Smith, Programming Manager Gary Landeck, Librarian Trevor Naughton, Librarian Kaci Falcon, Library Assistant Nicole Oquist and Library Administrative Assistant Alicia Quiroz.

There was one guest present.

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

19-0780 Minutes of the Library Advisory Board Meeting of August 15, 2019.

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Lauren Smith-Carter, to approve the minutes of Library Advisory Board meeting of August 15, 2019.

19-0781 Vice Chairman Joann Pond called for the Summer Reading Programs and Activities Report. Programming Manager Gary Landeck and his programming team delivered a report that highlighted Beanstack registration and minutes logged, Beanstack highlights, program highlights during the summer, staffing changes as well as what's to come in 2020. The Summer Reading 2020 kickoff will be coordinated with the JJG Library expansion grand opening and the theme for 2020 is fairy tales/mythology/fantasy.

19-0782 Vice Chairman Joann Pond called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of August 2019 as well as aerial images of the John and Judy Gay Library expansion. The next Library Advisory

Board meeting will be held at 5:00 p.m. at the John and Judy Gay library
on Thursday, October 17, 2019.

Board members unanimously approved the motion by Board member Sherry
Darveaux, seconded by Board member Lauren Smith-Carter, to adjourn. Vice Chairman
Joann Pond adjourned the meeting at 5:34 p.m.

JOANN POND
Vice Chairman