

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

APRIL 21, 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, April 21, 2022 at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Jimmy Stewart, Lauren Smith-Carter, Kelly Juntunen, Sally Huggins, Elizabeth Michel. Absent: Peter Samsury.

Staff present: Library Director, Spencer Smith, Administrative Assistant, Alicia Quiroz, and Administrative Assistant, Blenda Simms.

There were four guests present.

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

22-0363 Minutes of the Library Advisory Board Meeting of March 17, 2022

Board members unanimously approved the motion by Board member Lauren Smith-Carter, seconded by Board member Sally Huggins, to approve the minutes of the Library Advisory Board meeting on March 17, 2022.

22-0364 Update on 2022 McKinney Board & Commission Member Appointments

Chairman Pond called for the discussion of McKinney Board & Commission Member Appointments. Administrative Assistant, Blenda Sims informed the board on who's term would be expiring and would need to apply to be reappointed.

22-0365 Discuss the Long-Range Plan. Chairman Joann Pond called for the

discussion of the library's Long-Range plan. Library Director, Spencer Smith presented a final preview of the Long-Range Plan to the board.

22-0366 Discuss Homeschool Resources Report Chairman Joann Pond called for

the discussion on the Homeschool Resources report. Library Director Spencer Smith delivered a PDF report that lists services the library offers.

PUBLIC COMMENTS ON AGENDA ITEMS: Chairman Joann Pond called for Public Comments regarding Agenda items.

Stacy Ridenour, 3202 Juniper Dr., McKinney, TX 75070, spoke regarding Agenda item #22-0366.

Catherine Laughlin Kelley, 3408 Los Alamos Ln., McKinney TX. 75070, spoke regarding Agenda item #220366.

Board members unanimously approved the motion by Board member Jimmy Stewart, seconded by Board member Sally Huggins to adjourn. Chairman Joann Pond adjourned the meeting at 5:51 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