

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**FEBRUARY 17, 2022**

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, February 17, 2022 at 5:00 p.m.

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

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

There were 4 guests present.

Vice Chairman Lauren Smith-Carter called the meeting to order at 5:00 p.m. after determining a quorum was present.

**22-0153** Minutes of the Library Advisory Board Meeting of January 20, 2022

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Kelly Juntunen, to approve the minutes of the Library Advisory Board meeting on January 20, 2022.

**22-0154** Discuss the Library's Long-Range Plan. Vice Chairman Lauren Smith-Carter called for the discussion of the Library's Long-Range plan. Library Director, Spencer Smith presented a draft of the Long Range Plan to the board.

**22-0155** Discuss Director's Report. Vice Chairman Lauren Smith-Carter called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of January 2022.

Public comments regarding matters not on the agenda: Catherine Kelley and Stacy Ridenour addressed the Board on matters regarding board and commission appointments, applications, and the current and future status of Friends of the McKinney Public Library.

Board members unanimously approved the motion by Board member Jimmy Stewart, seconded by Board member Peter Samsury, to adjourn. Vice Chairman Lauren Smith-Carter adjourned the meeting at 5:52 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: \_\_\_\_\_

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Lauren Smith-Carter  
Vice Chairman

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ALICIA QUIROZ  
Meeting Clerk