

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JANUARY 18, 2018

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 January 18, 2018 at 5:00 p.m.

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

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

There was one guest present.

18-021 Minutes of the Library Advisory Board Meeting of November 16, 2017

Board members unanimously approved the motion by Board member Lule, seconded by Board member Darveaux, to approve the minutes of the Library Advisory Board meeting of November 16, 2017.

18-022 Chairman Samsury called for the Hall Public Services Report. Library Manager, Helen Talley, delivered the Hall Public Services Report: Adrian Garcia was promoted to full-time Library Assistant replacing Kristy Tebbetts who took over Monica Almonte's position in Technical Services. Public Services staff continues to assist all departments covering desk hours and helping technical services in Monica's absence. ESL classes will begin in February and Susan has also created an ESL book club. This program is for participants interested in improving their English language skills in a book club format. Susan has a volunteer to work with her and Marci and the Technical Services team worked extensively with Susan in creating this special collection. AARP will begin the tax assistance program in February. Tax assistance at the Roy and Helen Hall Library is every Friday and Saturday 10:00 a.m. - 5:00 p.m. and every Monday 10:00 a.m. - 5:00 p.m. at John and Judy Gay Library.

18-023 Discuss Director's Report

Chairman Samsury called for the Director's Report. Library Director, Spencer Smith, delivered his report and presented the calendar of events of library programs for January – May of 2018.

Chairman Samsury called for any Board or Commission Comments. Library Director, Spencer Smith, and Board members discussed removing the water fountains located in the Hall Library's courtyard and replacing them with planters. Board members were in favor of this and asked Library Director, Spencer Smith to move forward with the change.

Board members unanimously approved the motion by Board member Darveaux, seconded by Board member Smith-Carter, to adjourn. Chairman Samsury, adjourned the meeting at 5:38 p.m.

PETER SAMSURY
Chairman