

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 19, 2021

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, August 19, 2021, at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Joy Booth, Cheryl Darveaux, Lauren Smith-Carter, Rebecca Fortenberry. Absent: Peter Samsury, Mohamed Kacem

Staff present: Library Director, Spencer Smith, Programming Manager, Gary Landeck and Administrative Assistant, Alicia Quiroz.

There was one guest present.

Chairman Pond called the meeting to order at 5:01 p.m. after determining a quorum was present.

21-0733 Minutes of the Library advisory Board Meeting of July 15, 2021

Board members unanimously approved the motion by Board member Joy Booth, seconded by Board member Sherri Darveaux, to approve the Minutes of the Library Advisory Board meeting of July 15, 2021.

21-0734 Summer Reading Programs and Activities Report. Chairman Joann Pond called for the Summer Reading Program and Activities report. Programming Manager, Gary Landeck presented a report that listed successful format changes for major programming events such as a come-and-go, spread out over several hours events, Beanstack participation results as well as discussion of new programs the library offered over the summer. Our Fall 2021 Program guide was presented to all board members for them to view.

21-0735 Discuss Director's Report. Chairman Joann Pond called for the Director's report. Library Director, Spencer Smith delivered a PDF report that highlighted events for the month of July 2021.

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Ambronita Douzart, to adjourn. Chairman Joann Pond adjourned the meeting at 5:53 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