# McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

## JANUARY 19, 2023

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, January 19, 2023 at 5:00 p.m.

Board members Present: Kevin Magavern, Sally Huggins, Lauren Smith-Carter, Peter Samsury, Lisa Harris. Absent: Elizabeth Michel, Kelly Juntunen, Jimmy Stewart.

Staff present: Library Director, Spencer Smith, Branch Manager, Gary Landeck, Outreach Librarian, Megan Farve and Administrative Specialist, Alicia Quiroz.

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

**22-1206**   Minutes of the Library Advisory Board Meeting of December 15, 2022

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Peter Samsury, to approve the minutes of the Library Advisory Board meeting on December 15, 2022.

**22-1207**   Discuss Spring Programming. Chairman Lauren Smith-Carter called for the discussion of spring programming. Outreach Librarian, Megan Farve presented our Spring Break programs to the board with details pertaining to each program such as partnerships with other city organizations, themes, prizes, and educational goals.

**22-1208**   Discuss Director's Report. Chairman Lauren Smith-Carter called for the Director's Report. Branch Manager, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of December.

Board members unanimously approved the motion by Board member, Peter Samsury, seconded by Board member Kevin Magavern to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:47 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
Board Chair
KEVIN MAGAVERN
Board Vice Chair


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ALICIA QUIROZ
Meeting Clerk