

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 17, 2019

The McKinney Public Library System Advisory Board met in regular session in the Conference Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, October 17, 2019 at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Library Manager, Helen Talley, and Administrative Assistant, Alicia Quiroz.

There was one guest present.

19-0874 Election of Officers. Board members unanimously approved the motion by board member Amanda Hamilton, seconded by board member Ambronita Douzart to elect Pete Samsury as Chairman. Board members unanimously approved the motion by board member Sherri Darveaux seconded by board member Ambronita Douzart to elect Joann Pond as Vice Chairman.

19-0875 Minutes of the Library Advisory Board Meeting of September 19, 2019
Board members unanimously approved the motion by board member Sherri Darveaux seconded by Mohammed Kacem to approve the minutes of the Library Advisory Board meeting of September 19, 2019.

19-0876 Discuss Director's Report. Chairman Peter Samsury called for the Director's Report. Library Director, Spencer Smith introduced Library Manager, Helen Talley to give a brief review of the upcoming Local Author collection that will be available at the McKinney Public Library. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the fiscal year of 2019. The next Library Advisory Board meeting will be held at 5:00 p.m. at the Roy and Helen

Hall Library on Thursday, November 21, 2019.

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Ambronita Douzart, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:29 p.m.

PETER SAMSURY
Chairman