

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 9, 2018

The McKinney Public Library System Advisory Board met in special session in the Meeting Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on August 9, 2018 at 5:00 p.m.

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

Staff present: Director of Libraries, Spencer Smith, Library Branch Manager, Lisa Bailey, Librarian Steve Sexton, and Administrative Assistant, Alicia Quiroz.

There were no guests present.

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

18-647 Chairman Samsury called for the John and Judy Gay Library Expansion Design. Library Director, Spencer Smith, presented a PowerPoint that showed floorplans, designs, and thoroughly described each department within the library and all of the changes that would take place. This included two different options for the façade with Director Smith requesting feedback from the Board.

Board members unanimously approved the motion by Board member, Pond seconded by Board member Hamilton, to adjourn. Chairman Samsury adjourned the meeting at 6:00 p.m.

PETER SAMSURY
Chairman