McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

FEBRUARY 18, 2021

The McKinney Public Library System Advisory Board met in regular session by teleconference on Thursday, February 18, 2021 at 5:00 p.m.

Board members Present: Rebecca Fortenberry, Joann Pond, Amber Douzart, Joy Booth, Lauren Smith-Carter, Peter Samsury. Absent: Cheryl Darveaux, Mohamed Kacem. Staff Present: Library Director, Spencer Smith, Library Branch Manager, Helen Talley and Library Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

21-0150   Minutes of the Library Advisory Board Meeting of January 21, 2021

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Lauren Smith-Carter, to approve the minutes of the Library Advisory Board Meeting of January 21, 2021.

21-0151   Roy and Helen Hall Library Public Services Report. Vice chairman Joy Booth called for the Public Services Report. Library Branch Manager, Helen Talley delivered a report that outlined the details of hiring a 3rd courier that will now give the library the capability of providing 7 days a week of courier service, and her plan to transition to John and Judy Gay Library from Roy and Helen Hall Library in preparation for Lisa Bailey's retirement.

21-0152   Discuss the Director's Report. Vice Chairman Joy Booth called for the Director's report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of January 2021.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Rebecca Fortenberry, to adjourn. Vice Chairman Booth adjourned the meeting at 5:23 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:_____

                          _____
                          JOY BOOTH
                          Vice Chairman

                          _____
                          ALICIA QUIROZ
                          Meeting Clerk