

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**DECEMBER 16, 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, December 16, 2021 at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Jimmy Stewart, Lauren Smith-Carter, Peter Samsury, Kelly Juntunen, Sally Huggins. Absent: Rebecca Fortenberry.

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

There was one guest present.

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

**21-1137** Minutes of the Library Advisory Board Meeting of November 18, 2021

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Sally Huggins, to approve the Minutes of the Library Advisory Board meeting of November 18, 2021.

**21-1138** Discuss Director's Report. Chairman Pond called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of November 2021.

**21-1139** Discuss Collection Development Policy. Chairman Pond called for the discussion of the Collection Development policy. Library Director, Spencer Smith gave a recap of the McKinney Public Libraries collection development policy to the board.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Jimmy Stewart to adjourn. Chairman Joann Pond adjourned the meeting at 5:42 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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JOANN POND  
Chairman

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ALICIA QUIROZ  
Meeting Clerk