

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

**JANUARY 20, 2022**

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 20, 2022 at 5:00 p.m.

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

Staff present: Library Branch Manager Edward Veal, Programming Manager, Gary Landeck, Librarian, Stephanie Harrison and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

**22-0022** Minutes of the Library Advisory Board Meeting of December 16, 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 on December 16, 2022.

**22-0023** Discuss Director's Report. Vice Chairman Lauren Smith-Carter called for the Director's Report. Branch Manager, Edward Veal presented a PDF format that highlighted events and statistics for the month of December 2021.

### **REGULAR AGENDA**

**22-0024** Discuss Library Programming Services. Vice Chairman Lauren Smith-Carter called for discussion on library programming services. Programming manager, Gary Landeck gave an overview of the libraries Spring schedule, program and attendance, promotions and marketing, new staff training and plans for Summer Reading and Fall schedules.

**22-0025** Discuss Circulation Policy Update. Vice Chairman Lauren Smith-Carter called for the Circulation Policy Update. Librarian, Stephanie Harrison presented the policy and noted the one change to section VII, bullet 2.

Vice Chairman Smith-Carter called for any Board or Commission Comments. Library Branch Manager, Edward Veal, and Board members discussed changing the claims return extension date from 60 days to 30 days. Board members were in favor of this and asked Library Branch Manager, Edward Veal to move forward with the change. The change will be effective starting February 7, 2022.

Board members unanimously approved the motion by Board member Sally Huggins, seconded by Board member Peter Samsury, to adjourn. Vice Chairman Lauren Smith-Carter adjourned the meeting at 5:36 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  
Vice Chairman

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ALICIA QUIROZ  
Meeting Clerk