

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

**FEBRUARY 20, 2020**

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 75050 at 5:00 p.m.

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

Staff Present: Library Director Spencer Smith, Councilman Charlie Phillips, Library Manager, Lisa Bailey and Facilities Construction Manager Patricia Jackson

There was one guest present.

Chairman Samsury called the meeting to order at 5:01 p.m. after determining a quorum was present.

**20-0156** Minutes of the Library Advisory Board Meeting of January 16, 2020

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Joy Booth, to approve the Minutes of the Library Advisory Board meeting of January 16, 2020.

**20-0157** Discuss the John and Judy Gay Public Services Report. Chairman Samsury called for the John and Judy Gay public services report. Library Manager, Lisa Bailey delivered a report that highlighted the plan to create the pop-up library for the John and Judy Gay library, an update on the automatic materials handler (AMH), and the staffing situation at John and Judy Gay library.

**20-0158** John and Judy Gay Library Hard Hat Tour. Library Director Spencer Smith and Facilities Construction Manager, Patricia Jackson gave the library board members a tour of the facility and answered question from the board members. The next board meeting will be held on Thursday, March 19, 2020 at the Roy and Helen Hall Library.

Board members unanimously approved the motion by Board member Joy Booth, seconded by Board member Joann Pond, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:45 p.m.

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PETER SAMSURY  
Chair

