

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JULY 18, 2024

The McKinney Public Library System Advisory Board met in regular session in The Bailey meeting Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, July 18, 2024, at 5:00 p.m.

Board Chairman, Kevin Magavern called the meeting to order at 5:00 p.m. upon determining a quorum was present:

Board members Present: Kevin Magavern, Kelly Juntunen, Lisa Harris, Courtney Huggins, Stacy Ridenour, Connie Gibson

Board members Absent: Elizabeth Michel, and Beth Beck.

There were four guests present.

24-1776 Minutes of the Library Advisory Board Meeting of June 20, 2024

Board members unanimously approved the motion by Board member Courtney Huggins, seconded by Board member Stacy Ridenour to approve the minutes of the Library Advisory Board Meeting of June 20, 2024.

24-1777 Discuss Systems Team Report. Chairman Kevin Magavern called for the Systems Team Report. Library Supervisor, David Daghita discussed updated aspects of the library such as the introduction of in-house open-source AI tools, Koha upgrade, installation of a new mobile print service, and a refresh of Hall staff public computers.

24-1778 Discuss Director's Report. Chairman Kevin Magavern called for the Director's Report. Library Director Spence Smith, presented a report that highlighted events and statistics for July 2024.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Chairman Kevin Magavern called public comments. One member of the public spoke regarding McKinney Public Library Pride Family Storytime and Pride displays.

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Kelly Juntunen to adjourn. Chairman Kevin Magavern adjourned the meeting at 5:36 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas