

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 21, 2019

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, November 21, 2019 at 5:00 p.m.

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

Staff present: Library Director Spencer Smith, Librarian John Hummel, Librarian Laura Compton, Librarian Marci Chen, Administrative Assistant Alicia Quiroz, Facilities Construction Manager Patricia Jackson and Councilman Charlie Phillips.

There was one guest present.

- 19-0979** Minutes of the Library Advisory Board Meeting of October 17, 2019
Board members unanimously approved the motion by board member Joy Booth, seconded by board member Lauren Smith-Carter, to approve the minutes of the library advisory board meeting of October 17, 2019.
- 19-0980** Chairman Peter Samsury called for the Tech Services Report. Librarian, Marci Chen presented her report that highlighted changes and current development with staff and fiscal year 2019 accomplishments in the Tech Services department. Challenges and projects for fiscal year 2020 were also discussed.
- 19-0982** Chairman Peter Samsury called for the John and Judy Gay Library Construction Phase Update. Facilities Construction Manager, Patricia Jackson presented a PowerPoint and gave updates on the John and Judy Gay expansion.
- 19-0981** Chairman Peter Samsury called for the Directors Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of October 2019. The next Library Advisory Board meeting will be held at 5:00 p.m. at the John and Judy Gay

Library.

Board members unanimously approved the motion by board member Joann Pond seconded by board member Ambronita Douzart to adjourn. Chairman Peter Samsury adjourned the meeting at 5:48 p.m.

PETER SAMSURY
Chairman