

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

**MAY 19, 2022**

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, May 19, 2022 at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Library Branch Manager, Helen Talley, Librarian Supervisor, David Daghita, and Administrative Assistant, Alicia Quiroz.

There were two guests present.

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

**22-0446** Minutes of the Library Advisory Board Meeting of April 21, 2022

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Lauren Smith-Carter to approve the minutes of the Library Advisory Board Meeting on April 21, 2022.

**22-0447** Discuss John and Judy Gay Public Services Report. Chairman Joann Pond called for the discussion of the John and Judy Gay Public Services Report. Library Branch Manager, Helen Talley gave an update on new hires at JJG and introduced David Daghita as our new Systems Team Leader and Assistant Branch Manager at JJG Library. John and Judy Gay Library will host voting for the election runoffs which will run through May 24<sup>th</sup> 2022.

**22-0448** Discuss Director's Report. Chairman Joann Pond called for the discussion of the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of April 2022.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Lauren Smith-Carter to adjourn. Chairman Joann Pond adjourned the meeting at 5:27 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