

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

**OCTOBER 21, 2021**

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, October 21, 2021, at 5:00 p.m.

Board members Present: Joann Pond, Rebecca Fortenberry, Amber Douzart, Jimmy Stewart, Lauren Smith-Carter, Peter Samsury, Kelly Juntunen. Absent: None

Staff present: Library Manager, Helen Talley, Programming Manager, Gary Landeck and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

### **21-0932** Election of Officers

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Ambronita Douzart to elect Joann Pond as Chairman. Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Ambronita Douzart to elect Lauren Smith-Carter as Vice Chairman.

### **21-0933** Minutes of the Library Advisory Board Meeting of August 19, 2021

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 of August 19, 2021.

### **21-0934** Discuss Director's Report

Chairman Joann Pond called for the Director's report. Library Manager, Helen Talley and Programming Manager, Gary Landeck delivered a PDF report that highlighted events and statistics for fiscal year 2021.

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 5:40 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: \_\_\_\_\_

\_\_\_\_\_  
JOANN POND  
Chairman

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ALICIA QUIROZ  
Meeting Clerk