

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 16, 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 May 16, 2019 at 5:00 p.m.

Board members Present: Amanda Hamilton, Peter Samsury, Joseph Closs, Cheryl Darveaux, Lauren Smith-Carter, Amber Douzart Ph.D. Absent: Joann Pond

Staff present: Library Director, Spencer Smith, Library Branch Manager, Gary Landeck, Librarians, Trevor Naughton and Kaci Falcon, Librarian Technician, Sandra Thomas and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

19-0405 Minutes of the Library Advisory Board Meeting of April 18, 2019

Board members unanimously approved the motion by board member Sherri Darveaux, seconded by Board member Joseph Closs to approve the Minutes of the Library Advisory Board Meeting of April 18, 2019.

19-0406 Chairman Samsury called for the Library Programming Services Report. Library Programming Manager, Gary Landeck delivered this year's summer reading program brochure that lists library programs for adults, teens, children and families that will run June through August 19'.

19-0407 Chairman Samsury called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of April 2019.

The next Library Advisory Board meeting will be held at 5:00 p.m. at the John and Judy Gay library on Thursday, June 20, 2019.

Board members unanimously approved the motion by board member Joseph Closs, seconded by Board member Sherri Darveaux, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:38 p.m.

PETER SAMSURY
Chairman