

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 15, 2020

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 15, at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Administrative Assistant, Alicia Quiroz.

There was one guest present.

20-0896 Board members unanimously approved the motion by Board member Pete Samsury, seconded by Lauren Smith-Carter to elect Joann Pond as Chairman. Board members unanimously approved the motion by Board member Pete Samsury, seconded by Lauren Smith-Carter to elect Joy Booth as Vice Chairman.

20-0897 Minutes of the Library Advisory Board Meeting of September 17, 2020
Board members unanimously approved the motion by Board member Pete Samsury, seconded by Board member Lauren Smith-Carter, to approve the Minutes of the Library Advisory Board meeting of September 17, 2020.

20-0898 Discuss the Director's Report. Chairman Joann Pond called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the fiscal year of 2020. The next Library Advisory Board meeting will be held at 5:00 p.m. at the John and Judy Gay Library on Thursday, November 19, 2020.

Board members unanimously approved the motion by Board member Pete Samsury, seconded by Board member Joy Booth, 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

ALICIA QUIROZ
Meeting Clerk