

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JUNE 17, 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 in on Thursday, June 17, 2021, at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith, Library Manager Ed Veal, 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.

21-0536 Minutes of the Library Advisory Board Meeting of May 20, 2021

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Sherrie Darveaux to approve the minutes of the Library Advisory Board meeting of May 20, 2021.

21-0537 Discuss Ed Veal Introduction as the new Branch Manager of Roy and Helen Hall Library. Library Director, Spencer Smith, introduced Edward Veal as the new Branch Manager of Roy and Helen Hall Library. Edward Veal delivered a PDF report that highlighted upcoming stages on the re-imagining of Roy and Helen Hall Library.

21-0538 Discuss Genealogy and Partnership with Legacy Keepers. Joann Pond called for the Genealogy and Partnership with Legacy Keepers report. Edward Veal delivered a report that explained what the Legacy Keepers mission is and the summer projects the three interns are working on which are Doty Class of 43', Hispanic History Month and Juneteenth.

21-0539 Discuss 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 month of May 2021.

Board members unanimously approved the motion by Board member Joy Booth, seconded by Board member Peter Samsury to adjourn. Chairman Joann Pond adjourned the meeting at 5:54 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