

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 18, 2021

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, November 18, 2021 at 5:00 p.m.

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

Staff present: Library Director, Spencer Smith and Library manager, Helen Talley.

There was one guest present.

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

21-1058 Minutes of the Library Advisory Board Meeting of October 21, 2021

Board members unanimously approved the motion by Board member Lauren Smith-Carter, seconded by Board member Peter Samsury to approve the minutes of the Library Advisory Board meeting of November 18, 2021

21-1059 JYG Library Public Services Report. Chairman Pond called for the Public Services Report. Branch Manager, Helen Talley delivered a report that discussed new staff, the success of our Diwali Festival as well as our upcoming Staff Development Day.

21-1060 Discuss Aspen Discovery System. Chairman Pond called for the Discussion of Aspen Discovery System. Library Director, Spencer Smith presented an overview of Aspen.

21-1061 Discuss Director's Report. Discuss Director's Report. Chairman Pond called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of October 2021. The next Library Advisory Board meeting will be held at

5:00 p.m. at the Roy and Helen Hall Library.

Board members unanimously approved the motion by Board member Sally Huggins, seconded by Board member Ambronita Douzart to adjourn. Chairman Joann Pond adjourned the meeting at 5:40 p.m.

These minutes approved by the Library Board members on: _____

JOANN POND
Chairman

ALICIA QUIROZ
Meeting Clerk