

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JANUARY 21, 2021

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 West Eldorado Parkway, McKinney, Texas on Thursday, January 21, 2021 at 5:00 p.m.

Board members Present: Joann Pond, Amber Douzart, Joy Booth, Cheryl Darveaux, Lauren Smith-Carter, Peter Samsury, Mohamed Kacem, Rebecca Fortenberry. Absent: None

Staff present: Library Director, Spencer Smith, Library Branch Manager, Lisa Bailey and Administrative Assistant, Alicia Quiroz.

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

21-0017 Minutes of the Library Advisory Board Meeting of December 17, 2020

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Cheryl Darveaux, to approve the minutes of the Library Advisory Board meeting of December 17, 2020.

21-0018 John and Judy Gay Library Public Services Report. Chairman Joann Pond called for the report. Library manager, Lisa Bailey presented a report that mentioned the purchasing of new furniture for both public and staff use as well as the purchase of Singer sewing machines and a mobile Charlie Kitchen Cart for upcoming library programs. There are three positions posted for library shelvers and one for a part-time library assistant. Staff are currently interviewing candidates for these openings.

21-0019 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 December 2020.

Board members unanimously approved the motion by Board member Cheryl Darveaux seconded by Board member, Lauren Smith-Carter to adjourn. Chairman Joann Pond adjourned the meeting at 5:37 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