

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

APRIL 15, 2021

The McKinney Public Library System Advisory Board met in regular session in the Story Time Room of the Roy and Helen Hall Library, 101 East Hunt Street, McKinney, Texas on Thursday, April 15, 2021 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, Library Programming Manager, Gary Landeck and Administrative Assistant, Alicia Quiroz.

There were three guests present.

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

21-0293 Minutes of the Library Advisory Board Meeting of March 18, 2021

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Joy Booth to approve the minutes with the correction of present to absent on Lauren Smith-Carter's attendance during the meeting of March 18, 2021.

21-0294 Discuss Library Program Services. Chairman Joann Pond called for the discussion of Library Programing Services. Programming manager, Gary Landeck gave a narrative of upcoming library programs as well as for summer reading events.

21-0295 Discuss Booked Scheduler System. Chairman Joann Pond called for the discussion of the library's Booked Scheduler system. Library Director, Spencer Smith presented a list of new policies that pertain to the usage of the study rooms at both Roy and Helen Hall and John and Judy Gay Library. Patrons may book a room using the libraries new Booked Scheduler system. The Board members supported the list of policies presented for study room usage.

21-0296 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 March 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 5:44 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