

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JANUARY 17, 2019

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 January 17, 2019 at 5:00 p.m.

Board members Present: Joann Pond, Amanda Hamilton, Peter Samsury, Joseph Closs, Lauren Smith-Carter, Amber Douzart. Absent: Cheryl Darveaux

Staff present: Director of Libraries, Spencer Smith, Librarian Branch Manager, Gary Landeck, Librarians, John Hummel, Mike Smith, Stephanie Harrison, Librarian Technician, Elfi Roberts and Administrative Assistant, Alicia Quiroz.

There were two guests present.

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

19-0038 Minutes of the Library Advisory Board Meeting of November 15, 2018.

Board members unanimously approved the motion by Board member Joann Pond, seconded by Board Member Joseph Closs, to approve the Minutes of the Library Advisory Board Meeting of November 15, 2018.

19-0039 Chairman Samsury called for the Hall Public Services Report. Spencer Smith gave a brief review of the Hall Public Services report where he mentioned the retirement of Susan Kusterbeck who was an employee for over 20 years. Four internal candidates were interviewed and Stephanie Harrison was hired to replace Susan Kusterbeck. In addition, Megan Farve has accepted the Library Technician position vacated by Kaci Falcon who was promoted to a Librarian I. New furniture for the library will be arriving by the end of January.

19-0040 Chairman Samsury called for the discussion of the Middle Zone Fiction Breakout. The team presented a Middle Grade Policy. The Middle Grade collection is designed to make it easy to browse and locate books with particular appeal for youth ages 11 to 14. Books in this collection will have

reading and interest levels common to youth in that age group.

19-0041 Chairman Samsury called for the Director's Report. Library Director, Spencer Smith, presented the Director's report in a PDF format for the end of the year of 2018.

The next regular meeting will take place on Thursday, February 21st, 2019 at the John and Judy Gay Library.

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member Joann Pond, to adjourn. Chairman Samsury adjourned the meeting at 5:50 p.m.

PETER SAMSURY
Chair

