

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MARCH 21, 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 March 21, 2019 at 5:00 p.m.

Board members Present: Joann Pond, Amanda Hamilton, Peter Samsury, Joseph Closs, Cheryl Darveaux, Lauren Smith-Carter, Amber Douzart. Absent: None.

Staff Present: Director of Libraries, Spencer Smith, Library Managers, Helen Talley and Lisa Bailey, Library Technician, Kristy Tebbetts, and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

19-0246 Minutes of the Library Advisory Board Meeting of February 21, 2019.

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member Sherri Darveaux, to approve the Minutes of the Library Advisory Board Meeting of February 21, 2019.

19-0247 Chairman Samsury called for the discussion of Local Authors. Library Managers, Helen Talley and Lisa Bailey, discussed the Local Author Collection Report and the submission guidelines. The Local Author collection is presented for reading interest as well as the opportunity to highlight the diverse and abundant talent in Collin County.

19-0248 Chairman Samsury called for the discussion of the Director's Report. Library Director, Spencer Smith, presented the Director's report in a PDF format for the month of March 2019, which highlighted events for the month of February 2019.

Library Director Spencer Smith informed the Board of a groundbreaking date for the John and Judy Gay Library expansion. The groundbreaking date will be held on

Tuesday, April 23, 2019 at 2:00 p.m. The next regular meeting will be held on Thursday, April 18, 2019 at the John and Judy Gay Library.

Board members unanimously approved the motion by Board member Joann Pond, seconded by Board member Sherri Darveaux, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:22 p.m.

PETER SAMSURY
Chairman