McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD DECEMBER 19, 2019

The McKinney Public Library System Advisory Board met in regular session in the Conference Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, December 19, 2019 at 5:00 p.m.

Board members Present: Amanda Hamilton, Amber Douzart, Joy Booth, Cheryl Darveaux, Lauren Smith-Carter, Peter Samsury, Mohamed Kacem. Absent: Joann Pond.

Staff present: Library Director, Spencer Smith, Library Branch Manager, Lisa Bailey, Programmer Manager, Gary Landeck, Librarian Mike Smith and Administrative Assistant, Alicia Quiroz.

There was one guest present.

- 19-1073 Minutes of the Library Advisory Board meeting of November 21, 2019

 Board members unanimously approved the motion by board member

 Lauren Smith-Carter, seconded by board member Sherri Darveaux, to
 approve the minutes of the library advisory board meeting of November
 21, 2019.
- 19-1074 Chairman Peter Samsury called for the Genre Team Report. The team presented a report that mentioned recommendations of categories for the new adult fiction genre collections.
- 19-1075 Chairman Peter Samsury called for the discussion of the Spring Catalog.
 Programming Manager, Gary Landeck presented the spring programming guide that showcased all library programs that are scheduled for 2020 during the months of January May.
- 19-1076 Chairman Peter Samsury called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of November 2019 as updated images of the John and Judy Gay Library expansion. The next Library Advisory Board meeting will be held at 5:00 p.m. at the Roy and Helen Hall Library on

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Thursday, January 16, 2020.

Board members unanimously approved the motion by board member Sherri Darveaux, seconded by board member Amanda Hamilton to adjourn. Chairman Peter Samsury adjourned the meeting at 5:41 p.m.

PETER SAMSURY
Chair