

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JULY 18, 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 July 18, 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: Library Director, Spencer Smith, Library Manager, Helen Talley and Administrative Assistant, Alicia Quiroz.

There was one guest present.

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

19-0553 Minutes of the Library Advisory Board Meeting of June 20, 2019

Board members unanimously approved the motion by Board member Joseph Closs, seconded by Board member Ambronita Douzart, to approve the Minutes of the Library Advisory Board Meeting of June 20, 2019.

19-0554 Chairman Samsury called for the Hall Public Services Report. Library Manager, Helen Talley presented the report. We are busy and staff has really stepped up especially with the loss of the drive-thru return at John and Judy Gay library. We have purchased 52 new chairs and 33 tables for the Dulaney room. The new chairs are padded and the new tables are in a variety of shapes to allow more variety in room setup. I'm continuing the Monday Matinee program this summer and the numbers are steady with an average of around 50 attendees each week. We are in the process of purchasing some equipment to help with our check-in process. The Smart Bin will automatically check-in materials and the Sort Assistant will display sort criteria for each item. Some of the benefits include eliminating the delay of waiting for staff to check-in items before a patron can borrow materials, improved accuracy of returns processing, and items "on hold" or

“in transit” can automatically have a customized receipt printed.

19-0555 Chairman Samsury called for the Director's Report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of June 2019 as well as a visual report on the John and Judy Gay Library expansion. The next Library Advisory Board meeting will be held at 5:00 p.m. at the John and Judy Gay library on Thursday, August 15, 2019.

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 5:43 p.m.

PETER SAMSURY
Chair