

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JULY 16, 2020

The McKinney Public Library System Advisory Board met in regular session in the, The Bailey Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas 75070 at 5:00 p.m.

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

Staff Present: Library Director, Spencer Smith, Programming Manager Gary Landeck, City Councilman Charlie Phillips and Administrative Assistant Alicia Quiroz.

There was one guest present.

Chairman Samsury called the meeting to order at 5:02 p.m. after determining a quorum was present.

20-0576 Minutes of the Library Advisory Board Meeting of June 18, 2020

Board members unanimously approved the motion by Board member Joann Pond, seconded by Board member Sherri Darveaux, to approve the Minutes of the Library Advisory Board meeting of June 18, 2020.

20-0577 Discuss Library Programming. Chairman Samsury called for the report on Library Programming. Programming Manager Gary Landeck, gave a brief description on virtual programming, summer reading attendance, and upcoming fall programming plans.

20-0578 Director's Report. 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 July 2020.

Board members unanimously approved the motion by Board member Sherri Darveaux, seconded by Board member Joann Pond, to adjourn. Chairman Peter Samsury adjourned the meeting at 5:36 p.m.

PETER SAMSURY
Chairman