

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

APRIL 17, 2025

The McKinney Public Library System Advisory Board met in regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas on Thursday, April 17, 2025, at 5:00 p.m.

Board Chair Beth Beck called the meeting to order at 5:00 p.m. upon determining a quorum was present.

Board members Present: Lisa Harris, Courtney Huggins, Connie Gibson, and Alternate Board member, Euphemia Gans.

Absent: Stacy Ridenour and Catherine Kelley.

These Staff were present: Library Director, Spencer Smith, Librarian II, Stephanie Harrison and Administrative Specialist, Alicia Quiroz.

25-2672 Minutes of the Library Advisory Board Meeting of March 20, 2025.

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Alternate Board member Euphemia Gans, to approve the Minutes of the Library Advisory Board Meeting of March 20, 2025.

25-2673 Update to 2025 McKinney Board & Commission Member Appointments.

Accreditation & Reporting Specialist, Edith Ruiz informed members of the Library Advisory Board on member eligibility policies as well as where and when to reapply.

25-2674 Discuss Updates on the McKinney Public Library Foundation. Beth Beck

called on members of the McKinney Public Library Foundation for updates. Library Director, Spencer Smith, gave an update on upcoming events and scholarships the foundation is currently working on.

25-2675 Discuss the Traveling Exhibit Storyland: A Trip Through Childhood

Favorites. Beth Beck called for the discussion of the traveling exhibit Storyland: A Trip Through Childhood Favorites. Librarian II, Stephanie Harrison presented a PowerPoint that showcased planning, challenges,

and upcoming goals for traveling interactive exhibits at McKinney Public Library.

- 25-2676** Discuss Director's Report. Chairman Beth Beck called for the discussion of the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for March 2025.

Board members unanimously approved the motion by Board member Courtney Huggins, seconded by Board member Lisa Harris, to Adjourn. Chairman Beth Beck adjourned the meeting at 6:39 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

SIGNED:

BETH BECK, Board Chair
LISA HARRIS, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas