

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MARCH 20, 2025

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 Thursday, March 20, 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: Vice Chair Lisa Harris, Stacy Ridenour, Courtney Hugghins, and Catherine Kelley. Board members absent: Connie Gibson and Jonathan Sims.

Alternate Board members present: Euphemia Gans.

Staff present: Library Director, Spencer Smith and Administrative Specialist, Alicia Quiroz.

There were two members of the public present in the audience.

25-2572 Discuss Minutes of the Library Advisory Board Meeting of March 20, 2025.

Board members unanimously approved the motion by Board member Courtney Hugghins, seconded by Board member Stacy Ridenhour to approve the minutes of the Library Advisory Board Meeting of March 20, 2025.

25-2573 Discuss the McKinney Public Library's Code of Conduct Policy.

Chairman Beth Beck called for the discussion of the McKinney Public Library's Code of Conduct Policy. Library Director, Spencer Smith asked for suggestions and feedback on how to update the current policy by adding phrasing that would be clearer.

25-2574 Discuss Updates on the McKinney Public Library Foundation.

Chairman Beth Beck called for the discussion on the McKinney Public Library Foundation. Foundation member, Peter Samsury, gave the board updates on the Sunset in the Stacks event and on the two scholarships recipients.

25-2575 Discuss Director's Report.

Chairman Beth Beck called for the discussion on the Director's Report. Library Director, Spencer Smith presented a report that highlighted events

and statistics for February 2025.

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Catherine Kelly, to adjourn the meeting. Chairman Beth Beck adjourned the meeting at 5:54 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