

## McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 19, 2023

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, October 19, 2023, at 5:00 p.m.

Board Vicechair Kevin Magavern called the meeting to order at 5:00 p.m. upon determining a quorum was present.

Board members Present: Elizabeth Michel, Kevin Magavern, Kelly Juntunen, Lisa Harris, Courtney Huggins, Stacy Ridenour. Absent: Connie Gibson, Beth Beck.

The following staff were present: Library Director, Spencer Smith, Branch Manager, Edward Veal and Administrative Specialist, Alicia Quiroz.

There was one member of the public present in the audience.

### **23-0870** Election of Officers

Board members unanimously approved the motion by board member Elizabeth Michel, seconded by Board member Lisa Harris to elect Kevin Magavern as Chairman. Board members unanimously approved the motion by board member Elizabeth Michel, seconded by board member Lisa Harris to elect Kelly Juntunen as Vice Chairman.

### **23-0871** Minutes of the Library Advisory Board meeting of August 17, 2023

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Kelly Juntunen to approve the minutes of the Library Advisory Board meeting of August 17, 2023.

### **23-0872** Discuss McKinney Public Library Policy Updates

Library Director, Spencer Smith introduced five updated library policies and asked for the Library Board to support the policy changes. Five board members moved to support policy changes with one opposed.

### **23-0869** Discuss Director's Report.

Chairman Kevin Magavern called for the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for FY 2023.

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Lisa Harris to adjourn. Chairman Kevin Magavern adjourned the meeting at 5:59 p.m.

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

These minutes were approved by the McKinney Public Library System Advisory Board members on November 16, 2023, and referred to the City Council Regular Meeting of December 5, 2023, for City Council approval.

SIGNED:

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KEVIN MAGAVERN, Board Chair  
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

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ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas