

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JANUARY 18, 2024

The McKinney Public Library System Advisory Board met in regular session in The Bailey Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, January 18, 2024, at 5:00 p.m.

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

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

Board members Present: Elizabeth Michel, Kevin Magavern, Lisa Harris, Courtney Hughhins, Stacy Ridenour, Connie Gibson, and Beth Beck.

Absent: Kelly Juntunen.

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

24-1105 Minutes of the Library Advisory Board Meeting of November 16, 2023

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Courtney Hughhins, to approve the Minutes of the Library Advisory Board meeting of January 18, 2024.

24-1106 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 the month of December 2023.

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Lisa Harris to adjourn. Chairman Kevin Magavern adjourned the meeting at 5:28 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 February 15, 2024.

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas