

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**JULY 20, 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, July 20, 2023 at 5:00 p.m.

Board members Present: Elizabeth Michel, Kevin Magavern, Kelly Juntunen, Sally Huggins, Lauren Smith-Carter, Peter Samsury, Lisa Harris. Absent: Jimmy Stewart.

Staff present: Branch Manager, Helen Talley, Branch Manager, Ed Veal, Programming Manager, Gary Landeck and Administrative Specialist, Alicia Quiroz.

**23-0570** Minutes of the Library Advisory Board Meeting of June 15, 2023

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Peter Samsury, to approve the minutes of the Library Advisory Board Meeting of June 15, 2023.

**23-0571** McKinney Library Foundation Update

Chairman Lauren Smith-Carter called for the Library Foundation Update. Branch manager, Gary Landeck gave an update regarding the foundation of the McKinney Public Library.

**23-0572** McKinney Public Library Hours Change

Chairman Lauren Smith-Carter called for the Library Hours Change. Managers, Gary Landeck, Helen Talley, and Edward Veal discussed the hours changing including the benefits of the extra hours of operation that will be provided for Roy and Helen Hunt Library. The new hours will commence in January of 2024.

**23-0573** Roy and Helen Hall Library Reimagine Update

Chairman Lauren Smith-Carter called for the Roy and Helen Hall Library Reimagine Update. Branch Manager, Ed Veal provided a recap and a tour of the changes within the Roy and Helen Hall library.

**23-0574** Discuss Director's Report

Chairman Lauren Smith-Carter called for the Director's Report.

Branch Manager, Ed Veal presented a report that highlighted events and statistics for the month of June 2023.

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Kevin Magavern, to adjourn. Chairman Lauren Smith-Cater adjourned the meeting at 5:47 p.m.

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

These minutes approved by the Library Board members on: \_\_\_\_\_

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LAUREN SMITH-CARTER  
Board Chair  
KEVIN MAGAVERN  
Board Vice Chair

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ALICIA QUIROZ  
Meeting Clerk