## McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD FEBRUARY 20, 2025

The McKinney Public Library System Advisory Board met in regular session in the Conference Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, February 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: Lisa Harris, Stacy Ridenour, Euphemia Gans, Beth Beck, and Jonathan Sims.

Absent: Courtney Hugghins, Connie Gibson, and Catherine Kelly.

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

- 25-2466 Discuss Minutes of the Library Advisory Board Meeting of January 16, 2025. Board members unanimously approved the motion by Board member Jonathan Sims, seconded by Board member Euphemia Gans, to approve the Minutes of the Library Advisory Board Meeting of January 16, 2025.
- 25-2467 Discuss Genealogy Local History Policy Update

  Board members unanimously approved the motion by Board member

  Lisa Harris, seconded by Board member Jonathan Sims, to approve the update on the Genealogy Local History Policy.
- 25-2468 Introduction to Trevor Naughton, our Customer Experience Manager.
  Chairman Beth Beck called on Trevor Naughton. Trevor gave a quick introduction to his background and his role with The McKinney Public Library as our new Customer Experience Manager.
- 25-2469 Discuss Updates on The McKinney Public Library Foundation. Beth Beck called on members of the McKinney Public Library Foundation for updates. Member Roben Closs gave an update on upcoming events and scholarships the foundation is currently working on.
- 25-2470 Discuss Director's Report. Chairman Beth Beck called for the discussion of the Director's Report. Library Director, Spencer Smith presented a

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report that highlighted events and statistics for January 2025.

Board members unanimously approved the motion by Board member Jonathan Sims, seconded by Board member Euphemia Gans, to Adjourn. Chairman Beth Beck adjourned the meeting at 5:55 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