

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JUNE 15, 2023

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, June 15, 2023, at 5:00 p.m.

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

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

23-0477 Minutes of the Library Advisory Board Meeting of May 18, 2023

Board members unanimously approved the motion by Board member Peter Samsury, seconded by Board member Kevin Magavern, to approve the minutes of the Library Advisory Board meeting of May 18, 2023

23-0478 Discuss System's Team Report. Chairman Lauren Smith-Carter called for the System's team report. Library Supervisor, David Daghita presented a report that identified updated aspects of the library.

23-0479 Discuss Director's Report. Chairman Lauren Smith-Carter called for the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for the month of May 2023.

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Peter Samsury to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:38 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: _____

LAUREN SMITH-CARTER
Board Chair
KEVIN MAGAVERN
Board Vice Chair

ALICIA QUIROZ
Meeting Clerk