

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JANUARY 16, 2025

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, January 16, 2025, at 5:00 p.m.

Board Chairman Beth Beck called the meeting to order at 5:00 p.m. upon determining a quorum was present.

These Staff were present: Spencer Smith, Kimberly Flom and Alicia Quiroz.

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

Board members present: Courtney Huggins, Stacy Ridenour, Connie Gibson, Euphemia Gans, Beth Beck, Catherine Kelly, and Jonathan Sims.

Absent: Lisa Harris.

25-2344 Minutes of the Library Advisory Board Meeting of November 21, 2024

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Courtney Huggins, to approve 25-2344 Minutes of the Library Advisory Board Meeting of November 21, 2024.

25-2345 Discuss Hall Renovation Update. Chairman Beth Beck called for the discussion of the Hall Renovation Update. Library Director Spencer Smith presented rendering images as well as details surrounding the upcoming renovation of Hall Library.

25-2346 Discuss Update on Downtown McKinney Development. Chairman Beth Beck called for the discussion of the Downtown McKinney Development. City Assistant Manager, Kimberly Flom presented a report and detailed the importance of other development of the 4.75 acres in the area.

25-2347 Discuss Update on McKinney Public Library's Circulation Policy

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Jonathan Sims, to approve the update of McKinney Public Library's Circulation Policy.

25-2348 Discuss update on Library Foundation. Chairman Beth Beck called for the update on the McKinney Public Library's foundation. Guest Peter Samsury gave a brief update on all events, seats, and upcoming meeting dates for the Library Foundation.

25-2349 Discuss Director's Report. Chairman Beth Beck called for the Director's report. Library Director, Spencer Smith presented a report that highlighted events and statistics for December 2024.

Board members unanimously approved the motion by Board member Euphemia Gans, seconded by Board member Jonathan Sims, to adjourn. Chairman Beth Beck adjourned the meeting at 6:25 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 20, 2025 and referred to the City Council Regular Meeting of March 4, 2025 for City Council approval.

SIGNED:

BETH BECK, Board Chair
LISA HARRIS, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas