

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 17, 2023

The McKinney Public Library System Advisory Board met in regular session in The Bailey of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, August 17, 2023, at 5:00 p.m.

Board Chair Lauren Smith-Carter called the meeting to order at 5:00 p.m. upon determining a quorum consisting of Board Vice Chair Kevin Magavern and the following board members were present: Elizabeth Michel, Pete Samsury, and Kelly Juntunen.

These Staff and City Council Members were present: Library Director, Spencer Smith, Programming Manager, Gary Landeck and Administrative Specialist, Alicia Quiroz. Absent: Jimmy Stewart, Sally Huggins, Lisa Harris

There were no members of the public present in the audience.

23-0670 Minutes of the Library Advisory Board Meeting of July 20, 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 July 20, 2023.

23-0671 Discuss Summer Reading Programs and Activities Report. Chairman Lauren Smith-Carter called for the Summer Reading Programs and Activities Report. Programming Manager, Gary Landeck discussed successful programming events as well as summer statistics participation results.

23-0672 Discuss the Director's Report. Chairman Lauren Sith-Carter called for the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for the month of July 2023.

Board members unanimously approved the motion by Elizabeth Michel, seconded by Board member Peter Samsury to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:42 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 October 19, 2023, and referred to the City Council Regular Meeting of November 7, 2023, for City Council approval.

SIGNED:

Kevin Magavern
Board Vice Chair

ATTEST:

ALICIA QUIROZ
Meeting Clerk

City of McKinney, Texas