

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JUNE 20, 2024

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, June 20, 2024, at 5:00 p.m.

Board member Elizabeth Michel called the meeting to order at 5:00 P.M. upon determining a quorum was present.

Board members Present: Elizabeth Michel, Lisa Harris, Stacy Ridenour, and Beth Beck. Absent: Kevin Magavern, Kelly Juntunen, Courtney Huggins, and Connie Gibson.

Staff present: Library Director, Spencer Smith, Library Branch Manager, Edward Veal and Administrative Specialist, Alicia Quiroz.

There was one member of the public present in the audience.

24-1682 Minutes of the Library Advisory Board Meeting of May 16, 2024

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Stacy Ridenour to approve the minutes of the Library Advisory Board meeting of May 16, 2024

24-1683 Discuss Hall Public Services Report. Board member Elizabeth Michel called for the discussion of the Hall Public Services report. Branch Manager, Edward Veal presented a report that described trends at Roy and Helen Hall Library.

24-1684 Discuss Director's Report. Board member Elizabeth Michel called for the Director's Report. Library Director, Spencer Smith presented a PDF report that highlighted events and statistics for the month of May 2024.

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Stacy Ridenour to adjourn. Board member Elizabeth Michel adjourned the meeting at 5:30 P.M.

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

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas