

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 15, 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, August 15, 2024, at 5:00 p.m.

Board Chair Kevin Magavern called the meeting to order at 5:00 p.m. upon determining a quorum was present.

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

Board members Present: Elizabeth Michel, Kevin Magavern, Kelly Juntunen, Lisa Harris, Courtney Huggins, Stacy Ridenour, Connie Gibson, Beth Beck. Absent: None.

Staff present: Library Director, Spencer Smith, Outreach Librarian, Revathi Vaidyanathan and Administrative Specialist, Alicia Quiroz.

24-1848 Minutes of the Library Advisory Board Meeting of July 18, 2024

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Connie Gibson, to approve the Minutes of the Library Advisory Board Meeting of July 18, 2024.

24-1849 Discuss Library Outreach Presentation. Chairman Kevin Magavern called for the Outreach Presentation. Outreach Librarian, Revathi Vaidyanathan presented a report that highlighted goals, partnerships, data and future changes for the McKinney Public Library Outreach plan.

24-1850 Discuss Director's Report. Chairman Kevin Magavern called for the Director's Report. Library Director Spencer Smith, presented a report that

highlighted events and statistics for August 2024.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Chairman Kevin Magavern called for public comments. One member of the public spoke regarding the McKinney Public Library Pride Family Storytime and Pride displays.

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Courtney Huggins, to Adjourn. Chairman Kevin Magavern adjourned the meeting at 6:14 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