

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

OCTOBER 17, 2024

The McKinney Public Library System Advisory Board met in regular session in the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, October 17, 2024, 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.

Board members present: Vice Chair Lisa Harris, Stacy Ridenour, Connie Gibson, Courtney Huggins, Jonathan Sims and Catherine Kelley.

Alternate Board members absent: Euphemia Gans.

These Staff were present: Library Director, Spencer Smith and Administrative Specialist, Alicia Quiroz.

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

24-2077 Election of Officers

Board members approved the motion by Board member Connie Gibson, seconded by Board member Courtney Huggins to elect Beth Beck as Chairman. Board members approved the motion by board member Lisa Harris, seconded by Board member Stacy Ridenour to elect Lisa Harris as Vice Chairman.

24-2078 Minutes of the Library Advisory Board Meeting of September 19, 2024

Board members unanimously approved the motion by Board member Catherine Kelly, seconded by Board member Lisa Harris to approve the minutes of the Library Advisory Board meeting of September 19, 2024.

24-2079 Discuss Updates on McKinney Public Library Policies

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Catherine Kelly to approve the Events Programs and Displays Policy.

24-2080 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 Fiscal Year 2024.

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items) Chairman Beth Beck called for public comments. One member of the public spoke regarding the McKinney Public Library's Events Programs and Displays Policy.

Board members unanimously approved the motion by Board member Lisa Harris, seconded by Board member Courtney Huggins to adjourn. Chairman Beth Beck adjourned the meeting at 5:52 p.m.

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

SIGNED:

BETH BECK, Board Chair
LISA HARRIS, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas