

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 15, 2025

The McKinney Public Library System Advisory Board met in regular session in the City Hall Virginia Conference Room, 401 E. Virginia Street, McKinney, Texas on Thursday, May 17, 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. Board members present: Lisa Harris, Connie Gibson, Courtney Huggins, and Catherine Kelley.

Alternate Board member present, however, did not participate in the meeting: Euphemia Gans.

Board member absent: Stacy Ridenour.

These Staff were present: Library Manager, Kaci Falcon, Librarian Supervisor, Erin McCarthy and Administrative Specialist, Alicia Quiroz.

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

25-2777 Minutes of the Library Advisory Board Meeting of April 17, 2025

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Courtney Huggins to approve the minutes of the Library Advisory Board meeting of April 17, 2025, with the correction of no absent board members to absent board members: Stacy Ridenour and Catherine Kelley from the April 17, 2025, Library Advisory Board meeting.

25-2778 Discuss the Summer Program Preview. Chairman Beth Beck called for the discussion of the Summer Program Preview. Library Services Manager, Kaci Falcon presented the May – August of 2025 Summer Program that highlighted a variety of library programs offered for teens, little ones, pre-k, school age and adults.

25-2779 Discuss Updates on the McKinney Public Library Foundation. Chairman Beth Beck called for an update on the McKinney Public Library Foundation. Foundation member, Lisa Harris mentioned that the McKinney Public Library recently celebrated its one-year anniversary since founding.

REPORTS

25-2780 Discuss Director's Report. Chairman Beth Beck called for a discussion on the Director's report. Library Services Manager, Kaci Falcon presented a report that highlighted events and statistics for April 2025.

Due to the upcoming Juneteenth Holiday and City of McKinney office Closure, the regular meeting of the Library Advisory Board scheduled for Thursday, June 19, 2025, has been canceled. The next regular meeting will take place on Thursday, July 17, 2025, at City Hall.

Board members unanimously approved the motion by Board member Courtney Huggins, seconded by Board member Catherine Kelley, to adjourn. Chairman Beth Beck adjourned the meeting at 5:17 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 July 17, 2025.

SIGNED:

BETH BECK, Board Chair
LISA HARRIS, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas