

## **McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD**

**NOVEMBER 21, 2024**

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, November 21, 2024 at 5:00 p.m.

Board Chair Beth Beck called the meeting to order at 5:00 p.m. upon determining a quorum was present. Board Chair Beth Beck and the following board members were present: Stacy Ridenour, Connie Gibson, Courtney Huggins, Jonathan Sims and Catherine Kelley. Board members absent, Lisa Harris.

Alternate Board members present, Euphemia Gans.

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

There were 2 members of the public present in the audience.

### **24-2204 Minutes of the Library Advisory Board Meeting of October 17, 2024**

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Jonathan Sims to approve the Minutes of the Library Advisory Board meeting of October 17, 2024, with correcting the spelling of Jonathan Sims name.

### **24-2205 Discuss Director's Report. Chairman Beth Beck called for the discussion of the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for October 2024.**

Due to the upcoming Christmas holiday, the regular meeting of the Library Advisory Board scheduled for Thursday, December 19, 2024, has been canceled. The next regular meeting will take place on Thursday, January 16, 2025, at the Roy and Helen Hall Library.

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Jonathan Sims to adjourn. Chairman Beth Beck adjourned the meeting at 5:50 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