

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

NOVEMBER 16, 2023

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 16, 2023, 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.

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

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

Board members Present: Elizabeth Michel, Kevin Magavern, Kelly Juntunen, Courtney Hughhins, Stacy Ridenour, and Connie Gibson.

Absent: Lisa Harris, Beth Beck

23-0939 Minutes of the Library Advisory Board Meeting of October 19, 2023

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Kelly Juntunen, to approve the Minutes of the Library Advisory Board Meeting of October 19, 2023.

23-0940 Discuss Roy and Helen Hall Renovation Concept Plan. Chairman Kevin Magavern called for the discussion of the Hall Renovation Concept plan. 720 Design's Maureen Arndt and Mia Ovcina presented a PowerPoint of their concept plan proposal for the Roy and Helen Hall Library renovation.

23-0941 Discuss Director's Report. Chairman Kevin Magavern called for the Director's report. Library Director, Spence Smith presented a report that highlighted events and statistics for November 2023.

Board members unanimously approved the motion by Board member Kelly Juntunen, seconded by Board member Stacy Ridenour, to adjourn. Chairman Kevin Magavern adjourned the meeting at 6:03 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 January 18, 2024.

SIGNED:

KEVIN MAGAVERN, Board Chair
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas